

CITY OF VANCOUVER
REGULAR COUNCIL MEETING

APRIL 17, 1973

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, April 17, 1973, in the Council Chamber, at approximately 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt, Hardwick,
Linnell, Marzari, Massey, Rankin
and Volrich

ABSENT: Alderman Pendakur

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting on the items proposed with the exception of one which will be considered 'In Camera' as to whether or not it should be in open Council meeting.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Gibson,

THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated April 10, 1973, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,

THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Lodging House (Row Cabins)
472 Alexander Street

On March 6th, the Council instructed that property at 472 Alexander Street be dealt with on the basis of Nuisance under section 324A of the Charter and the required resolution in this regard be submitted by the Corporation Counsel.

The interested parties in respect of this property were advised of the matter but no request has been received to appeal to Council.

Therefore a formal motion ordering demolition was passed this day. (see under 'Motions', page 30 for the formal action taken)

UNFINISHED BUSINESS (cont'd)

It was agreed to defer consideration of the following matters pending the hearing of delegations later this day:

- (a) Vancouver/Garibaldi Olympic Committee:
Potential Bid for 1980 Winter Olympic Games
- (b) Church Planning: Champlain Heights
- (c) S/W corner York and Balsam Streets

2. P.C. 255 Sutton, R.G - Legal Expenses

At the meeting on March 27, 1973, Council considered a report from the Corporation Counsel forwarding resolution from the Police Commission as follows:

"THAT the account of Mr. G.L. Murray, Q.C., in the amount of \$1,000.00 for professional services rendered in connection with the defence of P.C. 255 Sutton, R.G. on a charge of Criminal Negligence be submitted to City Council with a recommendation for payment under the provision of Section 472 of the Vancouver Charter".

At that time the Corporation Counsel expressed the view that if the account were taxed it would be found to be reasonable and allowed by the Taxing Officer. At that meeting the matter was deferred to obtain advice from the City Prosecutor and in this regard the Corporation Counsel submitted a further report under date of April 13, 1973, setting out the text of the judgment.

MOVED by Ald. Bowers,

THAT the Council, pursuant to resolution of the Police Commission, approve payment of the amount of \$1,000 for professional services rendered in connection with the defence of Police Constable 255, R.G. Sutton.

(tabled)

MOVED by Ald. Rankin,

THAT Alderman Bower's motion be tabled for consideration at as early a meeting of Council as possible after the Corporation Counsel has furnished one copy of the transcript of the preliminary hearing in order that Aldermen Harcourt, Rankin and Volrich may study the same.

- CARRIED UNANIMOUSLY

3. 1973 Cultural Grants

The Council further considered report of the Cultural Advisory Committee respecting certain cultural grants which were referred by Council on April 10th to this meeting for further consideration.

In this regard a report from the Board of Administration dated April 9th was also considered.

MOVED by Ald. Bowers,

THAT the sum of \$243,000, being 15% over last year's allocation for cultural grants, be allocated in the budget for 1973 for this purpose and the Cultural Advisory Committee be requested to recommend to Council the distribution of this amount.

- CARRIED

MOVED by Ald. Marzari, in amendment,

THAT the figure \$308,435 be substituted for the figure \$243,000 in the motion of Alderman Bowers.

- LOST

(Aldermen Bowers, Hardwick, Rankin,
Volrich and the Mayor voted against the motion)

UNFINISHED BUSINESS (cont'd)

1973 Cultural Grants (cont'd)

The motion of Alderman Bowers was put and, - CARRIED
(Alderman Massey voted in the negative)

It was agreed that a request from the Bach Choir for a grant in respect of rental of the Queen Elizabeth Theatre be referred to the Cultural Advisory Committee for recommendation in connection with their further report to Council.

It was further agreed that when the Cultural Advisory Committee report is filed with Council the organizations concerned be so informed and given an opportunity to be heard if they so wish.

In connection with the report of the Board of Administration dated April 9, 1973, in which comments are made respecting the grant to the Vancouver Art Gallery, it was,

MOVED by Ald. Linnell,

THAT it be indicated to the Cultural Advisory Committee that the Council wishes to see a grant of \$119,159 as shown in the Board of Administration report, made to the Vancouver Art Gallery for 1973.

- CARRIED UNANIMOUSLY

4. 1973 Estimates - Civic Grants
Health, Welfare and Recreation

The Council considered the joint report of the Standing Committees on Finance & Administration and Social Services dated March 15, 1973, which was referred by Council on April 10th following the hearing of various delegations.

MOVED by Ald. Bowers,

THAT approval be given to the recommendations of the Committees as follows:

- CARRIED UNANIMOUSLY

<u>ORGANIZATION</u>	<u>1973 COMMITTEES RECOMMENDATIONS</u>	<u>FURTHER CONDITIONS</u>
2. Activator Unit	\$5,000	
	Less CAP	
	Est.Recovery 2,500	
3. Dugout Day Centre	6,500	
	Less CAP	
	Est.Recovery 3,250	
4. Meals on Wheels (VON)	5,000	
	Less CAP	
	Est.Recovery 2,500	
5. Crisis Intervention & Suicide Prevention Centre	12,500	
	Less CAP	
	Est.Recovery 6,250	
6. Salvation Army	12,500	
	Less CAP	
	Est.Recovery 6,250	
7. Vancouver Indian Centre Society	15,000	
	Less CAP	
	Est.Recovery 7,500	

cont'd...

UNFINISHED BUSINESS (cont'd)

1973 Estimates - Civic Grants
Health, Welfare and Recreation
continued:

<u>ORGANIZATION</u>	<u>1973 COMMITTEES RECOMMENDATIONS</u>	<u>FURTHER CONDITIONS</u>
8. Canadian Paraplegic Association	6,500 Less CAP Est. Recovery 3,250	
10. Big Brothers of B.C.	13,000 Less CAP Est.Recovery 6,500	
11. Kiwassa Neighbour- Hood Services Assn	6,000 Less CAP Est.Recovery 3,000	
14. Boys Clubs of Vancouver	10,000 Less CAP Est.Recovery 5,000	
15. Canadian Diabetic Association	1,500 Less CAP Est.Recovery 750	
16. Fraserview-Killar- ney (Action Centre)*	3,300	
18. Riley Park (Red Door)*	3,900	
19. Frog Hollow Neighbourhood House	3,700	
20. Mount Pleasant*	3,000	
21. Grandview-Woodland*	5,100	
22. Kitsilano *	5,100	
23. West End Community Bulletin Board *	4,900	includes \$3,500 paid to the City by U.C.S. to assist
25. Cedar Cottage	3,300	
26. Skid Road	2,100	
27. Renfrew-Collingwood*	4,900	
28. Dunbar-West Point Grey*	2,400	
29. Fairview	2,200	
36. Se-Cure Organization	1,000	
38. Mental Patients Assoc. Surplus Equipment	5,000	

cont'd...

UNFINISHED BUSINESS (cont'd)

1973 Estimates - Civic Grants
Health, Welfare and Recreation
continued:

<u>ORGANIZATION</u>	<u>1973 COMMITTEES RECOMMENDATIONS</u>	<u>FURTHER CONDITIONS</u>
43. Western Institute for the Deaf	7,000	Subject to effort on part of Organization to secure Provincial funding in future; Organization to r port to Director of Social Planning as to success of efforts.
45. Elizabeth Fry Society	5,000	
46. Vancouver Community Legal Assistance	15,000	
47. 3-H Society	7,000	
49. V.O.N.	17,500	Subject to funding from the Provincial Government
50. S.P.E.C.	5,000	Subject to this amount being inclusive of the cost of a refuse containe
51. YWCA Pender Branch - Strathcona New Canadians	7,500	
52. Vancouver Neurological Centre	7,000	
55. St. James Gastown Workshop	6,000	
56. Youth Employment Services	4,000	Subject to attempts at funding from Canada Man- power. Organization to report back to Director o Social Planning as to success of efforts
57. Canadian Cultural Society of the Deaf	175	

Supplementary Estimates

Variety Club International	2,650	Equal to rental of QE Theatre re annual Tele- thon to aid handicapped children
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Requests of certain other organizations were dealt with as follows:

MOVED by Ald. Bowers,
THAT grants be approved as follows:

<u>ORGANIZATION</u>	<u>COUNCIL GRANT</u>	<u>CONDITIONS</u>
1. Family Service Agency	\$40,000	
less CAP Est. Recovery	20,000	

Supplementary Estimates

Greater Vancouver Helpful Neighbour Society	2,400
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- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS (cont'd)

1973 Estimates - Civic Grants
Health, Welfare and Recreation
continued:

12. Neighbourhood Services Association

MOVED by Ald. Marzari,
THAT a grant in the amount of \$50,000 be approved for Neighbour-
hood Services Association.

- LOST

(Aldermen Bowers, Harcourt, Hardwick, Linnell,
Rankin, Volrich and the Mayor voted against
the motion)

MOVED by Ald. Harcourt,
THAT a grant in the amount of \$44,000 be approved for Neighbour-
hood Services Association.

- LOST

(Aldermen Bowers, Hardwick, Linnell, Rankin,
and the Mayor voted against the motion)

MOVED by Ald. Hardwick,
THAT a grant in the amount of \$38,000, less CAP est. recovery,
be approved for the Neighbourhood Services Association.

- CARRIED UNANIMOUSLY

13. Neighbourhood Services Association:
Community Development

MOVED by Ald. Hardwick,
THAT a grant in the amount of \$45,000, less CAP est. Recovery,
be approved for Neighbourhood Services Association - Community
Development.

- CARRIED UNANIMOUSLY

37. X-Kalay Foundation Society

MOVED by Ald. Bowers,
THAT a grant of \$3,500 be made to the X-Kalay Foundation Society
subject to the amount being used for the Douglas Park Program only.

- CARRIED

(Alderman Volrich voted against the motion)
(No grant authorized re Vesuvius Summer Camp)

40. Outward Bound of B.C.

MOVED by Ald. Bowers,
THAT a grant of \$5,000 be made to Outward Bound of B.C. to be
allocated for their capital fund drive.

- LOST (not
having received the
required majority)

(Aldermen Hardwick, Linnell and Volrich voted against the motion)

41. YWCA - Rooms Registry

MOVED by Ald. Marzari,
THAT a grant of \$10,000 be made to the YWCA - Rooms Registry.

- LOST

(Aldermen Bowers, Hardwick, Linnell, Rankin,
Volrich and the Mayor voted against the motion)

UNFINISHED BUSINESS (cont'd)

1973 Estimates - Civic Grants
Health, Welfare and Recreation
continued:

41. YWCA - Sunset Area Worker

MOVED by Ald. Bowers,
THAT a grant in the amount of \$7,500 be made to the YWCA
in connection with a Sunset Area Worker.

- CARRIED UNANIMOUSLY

44. B.C. Borstal Association

MOVED by Ald. Linnell,
THAT a grant of \$3,600 be made to the B.C. Borstal Association,
subject to a grant from the Provincial Government three times the
amount of the City grant.

- LOST (not
having received t
required majority

(Aldermen Hardwick, Rankin, Volrich and
the Mayor voted against the motion)

MOVED by Ald. Bowers,
THAT a grant of \$3,600 be made to the B.C. Borstal Association.

- LOST

(Aldermen Gibson, Hardwick, Linnell, Rankin,
Volrich and the Mayor voted against the motion)

48. John Howard Society

MOVED by Ald. Harcourt,
THAT a grant of \$2,500 be made to the John Howard Society.

- LOST (not
having received t
required majority

(Aldermen Bowers, Hardwick, Linnell, Rankin
voted against the motion)

Supplementary Estimates

National Council of Jewish
Women of Canada

MOVED by Ald. Bowers,
THAT a grant of \$5,000 be made to the National Council of
Jewish Women of Canada.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
THAT the conditions as recommended and laid down in the joint
report of the Standing Committees on Finance & Administration, and
Social Services, dated March 15, 1973, respecting Schedules A, B,
and C, be made applicable to the approved grants.

- CARRIED UNANIMOUSLY

(all approved grants were carried by the required
majority)

UNFINISHED BUSINESS (cont'd)

1973 Estimates - Civic Grants
Health, Welfare and Recreation
continued:

MOVED by Ald. Bowers,
THAT requests from the following, on which the Standing
Committees recommended no action, be received:

- 9. Community Music School
- 17. United Community Services
- 30. Resource Centre for Peoples' Services
- 31. The Prisoners' Information Centre
- 32. Native Information Centre
- 33. Frasersview-Killarney Area Council
- 34. Riley Park - Youth Enterprises Area Council
- 35. Grandview-Woodland Area Council
- 39. United Community Services
- 42. Educo School
- 53. Seafarers Union of B.C.
- 58. First United Church, Chinese Youth Worker
- 59. Older Boys' Parliament
- 60. Coast Foundation Society
- 61. East End Youth Centre
- 62. Community Transportation Services
 - Little Mountain Recreational Society

(24. Kalsa Diwan - no grant request
and no grant approved) - CARRIED UNANIMOUSLY

(In respect of God's Rescue Mission (No. 54), a grant of
\$2,000 was approved by Council at its meeting on April 10, 1973.)

Subsidy: Admissions to Cultural Performances

MOVED by Ald. Gibson.

THAT the Advisory Committee on Cultural Grants be asked to
draft for Council's consideration a plan to subsidize admissions
to cultural performances and exhibitions for such groups as school
children and senior citizens.

- CARRIED UNANIMOUSLY

5. 1973 Revenue Budget Estimates

MOVED by Ald. Bowers,

THAT the reports of the Board of Administration dated
April 9 and April 10, 1973 in respect of 1973 Revenue Budget
Estimates, be received; certain clerical changes having been
effected.

- CARRIED UNANIMOUSLY

6. Kerrisdale Beautification

The Council considered the following report submitted jointly
by the Department of Planning and Civic Development and the Engineering
Department, which report was deferred at the meeting on April 10:

"I. BACKGROUND

The Planning and Engineering Departments, along with the consultants,
Rhône & Iredale, Architects, have been working with the Kerrisdale Merchants
and Property Owners' Committee in developing a plan and program for Beautifica-
tion in the Kerrisdale Shopping Area. In broad terms the scheme comprises:

- A. Landscaping, brick walks, seating, etc. in the area between
East and West Boulevard on both sides of 41st Avenue.
- B. Brick sidewalks, brick crosswalks, planting, etc. on both
sides of 41st Avenue, West Boulevard to Yew Street.
- C. Awnings over the sidewalks on both sides of 41st Avenue
from West Boulevard to Yew Street.

cont'd...

UNFINISHED BUSINESS (cont'd)

Kerrisdale Beautification
(cont'd)

The following decisions have been made by Council:

20 June, 1972

- That 'A' would be paid for by the City, subject to a contribution of \$2,000 from the Kerrisdale and District Commercial Association and subject to all phases of the beautification being carried out; (Total Cost \$ 57,000).
- That 'B' would be advanced as a Local Improvement on the Initiative with the costs shared 'on the basis of standard cost-sharing for beautification projects'; (Total Cost \$126,000).
- That 'C' would be advanced as Local Improvement, the cost to be apportioned over all the properties in the scheme area. (It had been noted that the erection of awnings would require easements from the owners of the buildings on which they were to be supported and that it might not be possible to erect awnings opposite all buildings). (Total Cost \$ 69,600).

19 December, 1972

- That 'B' and 'C' should be combined into one Local Improvement Project.

II. 'STANDARD' BEAUTIFICATION (B) AND AWNINGS (C) AS ONE LOCAL IMPROVEMENT

The wish of the Kerrisdale Merchants and Owners' Committee, to have one local improvement, resulted from the precondition that all three phases (A, B and C) proceed, or none at all. It was the opinion of the Committee and the consultant that continuous awnings were essential to the success of the project. In order to strengthen this objective, therefore, it was decided that B and C should be combined into one local improvement.

Since that time, however, detailed work in connection with awnings has indicated that dealing with the problems of obtaining easements and the relocation of signs on private property has had, and will have, the effect of delaying the project as a whole.

III. REVISED LOCAL IMPROVEMENT APPROACH

The matter has been fully reviewed by the Merchants' and Owners' representatives, the Consultants, and the Planning, Engineering, and Law Departments and the following revised approach to Local Improvements is proposed:

1. The awnings ('C') will be by Petition, each owner being presented with an individual petition for the awning opposite his building and these petitions incorporating an undertaking to grant an easement for the awning, for sign changes, etc.;
2. The total cost of the awnings (including necessary sign relocations etc.) will be spread at a uniform rate per foot frontage (i.e. length of awning) over those properties which receive awnings. The actual cost per foot will vary somewhat from building to building but Council has the power to establish flat rates based on the average cost.
3. The brick sidewalks, etc. ('B') will be advanced on the Initiative as previously proposed. The work between East and West Boulevard ('A') will be included in the same project as part of the City's share. This will have the advantage that the notices will give a fuller picture of the City's contribution;
4. The Local Improvement Procedure will be scheduled so that all parts of the work come before Council at the same time and may be dealt with as an integrated scheme;

cont'd...

UNFINISHED BUSINESS (cont'd)

Kerrisdale Beautification
(cont'd)

5. The Consultant's original concept was of continuous awnings. A few gaps would not detract seriously, but he feels that a few scattered awnings would do little for the overall beautification of the area. Good support is hoped for, but if only a few awning petitions are signed, the whole question of awnings will be reconsidered and the matter will be reported to Council.

IV. COST SHARING - CAPITAL COSTS

'A' Landscaping, etc. between East and West Boulevard

As noted above, the City is to pay the full cost of the work between the roadways of East and West Boulevard - with \$2,000 contributed by the Commercial Association.

'B' Brick Sidewalks etc. West Boulevard to Yew Street

Council, on 20 June, 1972, agreed to share in the cost of this work 'on the basis of standard cost-sharing for beautification projects'. Following the cost-sharing approved for other beautification projects, the estimates before Council were based on:-

1. The City paying for -
 - a. base to receive the brick sidewalk surface;
 - b. brick sidewalk surface within intersections;
 - c. repaving of crosswalks within intersections and excess width where roadway is wider than 36 feet;
 - d. litter containers;
 - e. repainting of poles.
2. The Property Owners paying for the balance of the cost, including the full cost of the Sidewalk Projections, if built (see item 3 following).

It is proposed that the Property Owners' share be distributed among the properties abutting 41st Avenue between West Boulevard and Yew Street in proportion to their frontage along 41st Avenue. The extensions of the brick sidewalks north and south along the west side of West Boulevard is considered to be for general effect rather than direct benefit to the corner properties and will thus be shared by all the properties in the scheme area.

'C' Awnings

As noted above, the full cost of the awnings is to be borne by the properties against which they are built at a uniform rate per foot frontage (i.e. length of awning).

V. CONTINUING COSTS

'A' Landscaping, etc. between East and West Boulevard

This development lies, in part, on the Railway Right-of-Way. As was reported to Council on 20 June, 1972, the C.P.R. are prepared to lease the area involved to the City 'at a nominal sum'. It might be expected that this would follow the pattern of the existing lease for the parking along West Boulevard which is for \$5.00 per year plus the equivalent of taxes (\$1,037.64 in 1972).

It is proposed that this cost, plus the cost of maintaining the parking, seats, wooden platform, etc. be borne by the City, funds being provided in the Engineering Department Annual Budget.

'B' Brick Sidewalks, etc. West Boulevard to Yew Street

The maintenance costs of the sidewalk, repaved crosswalks, etc. will be minimal for a good number of years. The only significant continuing cost will be maintenance of the planting.

It is proposed that this cost be borne by the City, funds being provided in the Park Board Annual Budget.

cont'd....

UNFINISHED BUSINESS (cont'd)

Kerrisdale Beautification
(cont'd)

'C' Awnings

It is proposed that the cost of cleaning, repair, etc. of the awnings (including renewal of the fabric) and the cleaning, repair, etc. and supply of power to the awning lighting be charged to the properties on the same basis as the initial cost of the awnings.

VI. DETAILS

- 1. Most of the signs which will have to be relocated for the awning projects are the property of one or another of the sign companies. The work will have to be done by the affected company and it will not be possible to call competitive bids. The Consultant, however, has obtained information which will allow a check that the amount charged is reasonable.
- 2. In a few cases, relocating the existing signs clear of the awnings will require that they extend somewhat above the roof level of the building. The Acting Director of Planning proposes that the City permit this under the discretion allowed in the Sign By-Law.

3. Sidewalk Projections

The Kerrisdale Merchants, through their spokesman, have requested that at specific locations the sidewalk be widened to accommodate benches, planters and trees. (See Appendix).

Three of these widenings are proposed: one on each side of 41st Avenue at Yew Street and one on the south side midway between Yew Street and West Boulevard coinciding with the wide sidewalk in front of the ex-post office.

The existing sidewalks are narrow and as such severely restrict the installation of planters and benches or the planting of trees. These widenings would improve the appearance of the sidewalks from West Boulevard to Yew Street by off-setting their long and narrow aspect.

From a traffic and community environmental standpoint, however, these six-foot projections cannot be recommended. 41st Avenue is a major cross-town arterial street, but through Kerrisdale the present pavement width is 46 feet, which will only accommodate two traffic lanes in each direction. Because of the existing congestion on 41st Avenue, through traffic is diverting to adjacent residential streets (i.e. 37th and 45th Avenues) and there has been a need for a number of years for rush hour parking prohibitions. This need will become greater as growth continues and also as transit services on 41st Avenue are expanded. The proposed six-foot widenings would reduce the pavement width to only one traffic lane in each direction. For these reasons, therefore, the City Engineer must recommend against them.

4. Consultant Fees

On December 19th, 1972, City Council approved a fee of \$5,000 to be paid to Rhone and Iredale, the Consultants, for design implementation.

Due to more work and further involvement of the consultants with respect to individual building inspections related to sign removal or sign relocation and adapting awning suspensions to individual buildings, the Consultants request an additional fee of \$3,000. This amount would cover the consultants' supervision duties as well.

It is recommended that the above requested increase, chargeable to the property owners under the local improvement, be approved with the understanding that the money only be paid if the by-law passes and the project proceeds.

cont'd....

UNFINISHED BUSINESS (cont'd)

Kerrisdale Beautification
(cont'd)

RECOMMENDATIONS

We RECOMMEND:

1. That the Revised Local Improvement Approach, as set out in 'III' above, be approved, and the City Engineer be authorized to issue petition forms for the awnings and to advance the brick sidewalks etc. on the initiative.
2. That the cost-sharing, as set out in 'IV' above, be approved and the Corporation Counsel be requested to bring forward the necessary By-Law prescribing the cost-sharing for the initiative project.
3. That the assignment of Continuing Costs, as set out in 'V' above, be approved.
4. That, provided the project proceeds, an additional payment of \$3,000 be approved for:-
 - (a) Final design connected with awning construction and sign relocation.
 - (b) Awning construction supervision.

CONSIDERATION

The matter of the three sidewalk widenings as set out in Section VI, item 3, is submitted to Council for CONSIDERATION."

MOVED by Ald. Hardwick,

THAT the recommendations of the officials contained in the foregoing report be adopted;

FURTHER THAT the Kerrisdale & District Commercial Association delegation be heard by Council with respect to the three sidewalk widenings referred to in Section VI of the officials' report.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS

1. IIPS Presentation

A communication, dated April 13, 1973, was noted from the Director of Social Planning with respect to an arrangement to make an IIPS presentation to Council. It is advised the meeting will be held at the Instruction Resources Centre at U.B.C. and can be held on June 6th or June 7th. It is reported transportation to the University will be provided from City Hall for members of Council so wishing, and lunch will be provided as well.

MOVED by Ald. Bowers,

THAT the date for this presentation be June 7, 1973, commencing at 9:30 a.m., at the U.B.C. Instruction Resources Centre.

- CARRIED UNANIMOUSLY

2. Life Memberships:
Municipal Officers' Association
of British Columbia

Communications dated April 11 and April 10, 1973, were received from the Municipal Officers' Association of British Columbia advising life membership awards have been granted to Mr. A. Parkinson, former Director of Finance; and Mr. R. Thompson, City Clerk. These awards will be presented at the annual Municipal Officers Conference to be held in Nelson, May 30, May 31 and June 1.

MOVED by Ald. Bowers,

THAT the foregoing information be received and congratulations extended to the recipients.

- CARRIED UNANIMOUSLY

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COMMUNICATIONS OR PETITIONS (cont'd)

3. City Archives: 'At Home'

MOVED by Ald. Linnell,

THAT, pursuant to request from the City Clerk under date of April 16, 1973, authority be granted for the arrangement of an 'At Home' at the Archives on May 23, 1973, or other suitable date, in order that the Archives may have an informal opening as a fully operating institution.

- CARRIED UNANIMOUSLY

4. Jericho: 38 Acres

It was agreed that the communication from the Jericho Park Committee under date of April 16, 1973, with regard to Jericho 38 Acres, be referred to consideration of reports later this day.

5. Victorian Days Festival

The Mayor submitted a letter of invitation from the Victorian Days Society for Council representatives to attend the Victorian Days Festival in Victoria, commencing May 20th and concluding May 27th.

MOVED by Ald. Linnell,

THAT the communications from the Mayor and from the Victorian Days Festival group, be received.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS

A. BOARD OF ADMINISTRATION

General Report, April 13, 1973

WORKS AND UTILITY MATTERS

The Council considered this report containing two clauses identified as follows:

- Cl. 1: Submission to Public Inquiry Pursuant to Section 14 of the Pollution Control Act, 1967
- Cl. 2: Local Improvement to City Streets

MOVED by Ald. Hardwick,

THAT Clause 1 of this report be adopted and Clause 2 received for information.

- CARRIED UNANIMOUSLY

HARBOURS AND PARKS MATTERS

VanDusen Botanical Gardens:
Fence

The Council noted this clause dealing with the fence on a portion of Oak Street relating to the VanDusen Botanical Gardens and complaint in connection therewith. At a previous meeting the Council requested the Park Board to stop erecting this fence and give Council a report on the status of the matter.

By letter dated April 11, 1973, the Park Board advised of its further consideration and resolution that the fence as designed be approved and construction be proceeded with. This action was based on report from the Deputy Superintendent dated March 27th setting out reasons for the fence being built.

The Council heard a delegation from the VanDusen Botanical Gardens Fence Committee objecting to this cedar fence and filing a petition against it. Representatives of the Park Board also were heard.

cont'd....

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

VanDusen Botanical Gardens:
Fence (cont'd)

MOVED by Ald. Harcourt,
THAT this clause and report of the Park Board be received.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,
THAT Alderman Gibson be requested to convene an informal meeting with the Park Board representatives to discuss the matter further to see if there are any modifications possible in respect of this fence, taking into account the various views expressed on the matter.

- CARRIED UNANIMOUSLY

The Council recessed at approximately 3:45 p.m. and following an 'In Camera' meeting, the Council reconvened at 4:40 p.m. in the Council Chamber. The same members were present with Alderman Harcourt arriving shortly after commencement of the proceedings.

BUILDING AND PLANNING MATTERS

✓ West End Community Centre

MOVED by Ald. Bowers,
THAT the recommendation of the Board of Administration in this clause be adopted.

- CARRIED UNANIMOUSLY

(The Mayor advised he would be including with him,
Alderman Bowers as a member of the Committee)

✓ FINANCE MATTERS

MOVED by Ald. Hardwick,
THAT this report of the Board of Administration in connection with purchase of foot operated stapler be adopted.

- CARRIED UNANIMOUSLY

✓ PROPERTY MATTERS

The Council considered report of the Board of Administration containing Clauses 1 to 3 identified as follows:

- Cl. 1: Acquisition for Knight Street Widening
33rd Avenue to 41st Avenue
- Cl. 2: Lease Surrender by Canadian Pacific Ltd.
- Cl. 3: Acquisition for Britannia Community Services
Centre: 1008 McLean Drive

MOVED by Ald. Linnell,
THAT the recommendations of the Board of Administration contained in these clauses be adopted.

- CARRIED UNANIMOUSLY

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

**B. Interim Action Policy on Certain
City Lands pending Decisions by
Council on Land Banking**

The Board of Administration, under date of April 9, 1973, submitted the following report:

'The Supervisor of Property and Insurance reports as follows:-

RE:

" BLOCKS 106 - 108, (Between 2nd & 5th Avenues,
SECTION 28, T.H.S.L. West of the 401 Freeway -- 6.8 acres)
(Zoned: M-2, Heavy Industrial)

After consideration of a report from the Supervisor of Property and Insurance which indicated that General Distributors Ltd. had approached the City to purchase this site for a high amenity warehouse operation, it was recommended, and subsequently adopted by a Resolution of Council "In Camera", on February 27, 1973

that "General Distributors who have approached the City with a view to purchasing the site, be asked whether the Company is interested in acquiring the land on a long term basis, and the Supervisor of Property and Insurance report back on the matter."

General Distributors have replied, that they are NOT interested in leasing.

Considerable interest has been shown in this site in the past by prospective purchasers and various schemes have been presented to the City. However, none were considered satisfactory in light of the abutting single family development.

In view of the Director of Planning's concurrence with the General Distributor's scheme, it now seems that guidelines exist with which to expose this site for either lease or sale on the open market.

CONSIDERATION:

The Supervisor of Property and Insurance, therefore, requests instructions respecting the procedure to be taken in the marketing of this site. "

Your Board submits the foregoing report of the Supervisor of Property and Insurance for CONSIDERATION. '

MOVED by Ald. Linnell,
THAT this particular property be offered for sale.

- CARRIED UNANIMOUSLY

**C. DEPARTMENT REPORT
April 13, 1973**

BUILDING AND PLANNING MATTERS

The Council considered this report containing clauses 1 to 5, identified as follows:

- Cl. 1: Royal Centre: Revolving Beacon
- Cl. 2: Development Permit Application No. 61467
3596 East Hastings Street
- Cl. 3: Development Permit Application No. 61644
1996 West Broadway
- Cl. 4: Development Permit Application No. 61645
4102 Fraser Street
- Cl. 5: Development Permit Application No. 61597
4314 West 10th Avenue

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Building and Planning Matters
(cont'd)

The Council took action on this report as follows:

Clause 1

In connection with this clause it was noted the Royal Bank of Canada wishes to appear as a delegation before Council in respect of the request for approval to have a revolving beacon on the top of office tower in the Royal Centre development. It was agreed therefore that the delegation be informed the sentiments of Council are to confirm the Council's previous position on this matter; i.e. to not permit the beacon. However, if the delegation still wishes to appear, permission be granted accordingly.

Clause 2

It was noted that Mr. John Brown, the permit applicant, wishes to appear before Council and approval was given for the delegation to be heard.

Clauses 3 to 5

MOVED by Ald. Bowers,

THAT the recommendations of the Deputy Director of Planning and Civic Development contained in these clauses be adopted.

- CARRIED UNANIMOUSLY

D. Report of Standing Committee on
Finance and Administration
April 5, 1973

The Council considered this report dealing with miscellaneous grant requests. The Committee's recommendations are set out in the report, together with other details, and action was finally taken as shown hereunder:

Acct. No. 615: Prov. Govt. of B.C. T.B.

MOVED by Ald. Linnell,

THAT consideration of this grant be tabled until Alderman Gibson has an opportunity to discuss with the Minister of Health the possibility of the Provincial Government assuming full responsibility;

FURTHER THAT in the meantime the sum of \$93,000 be placed in "Finance Contingency" Account.

- CARRIED

(Alderman Bowers and the Mayor voted in the negative)

Acct. No. 194: Central City Mission

MOVED by Ald. Bowers,

THAT a grant of \$975.00 be made to the Central City Mission on condition that in future such grant should be considered by the Social Planning Department on the basis of need.

- CARRIED UNANIMOUSLY

Acct. No. 245: Salvation Army (Capital)

MOVED by Ald. Hardwick,

THAT a grant of \$25,000 be made to the Salvation Army (Capital)

- CARRIED

(Aldermen Gibson and Marzari voted against the motion)

(During consideration of the foregoing matter, Alderman Harcourt arrived at the meeting)

Regular Council, April 17, 1973 17

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Standing Committee:
Miscellaneous Grants (cont'd)

Acct. No. 530: B.C. - S.P.C.A.

MOVED by Ald. Bowers,
THAT a grant of \$6,000 be made to the B.C. - S.P.C.A.
subject to no portion of this grant being used to buy back dogs
from the City Pound for release.

- CARRIED UNANIMOUSLY

Acct. No. 540: B.C. & Yukon Chamber of Mines

MOVED by Ald. Bowers,
THAT this grant request be received.

- CARRIED UNANIMOUSLY

Acct. No. 555: Greater Vancouver Visitors
and Convention Bureau

MOVED by Ald. Bowers,
THAT a grant of \$100,000 be made to the Greater Vancouver
Visitors & Convention Bureau.

- CARRIED UNANIMOUSLY

Acct. No. 580: School Safety Patrols

MOVED by Ald. Bowers,
THAT a grant of \$2,800 be made to the School Safety Patrols.

- CARRIED UNANIMOUSLY

Acct. No. 585: Vancouver City Planning Commission

MOVED by Ald. Bowers,
THAT a grant of \$18,245 be made to the Vancouver City
Planning Commission.

- CARRIED UNANIMOUSLY

Acct. No. 590: Vancouver Safety Council

MOVED by Ald. Bowers,
THAT this grant request be received.

- CARRIED UNANIMOUSLY

Acct. No. 676: Metro Communities Council

It was agreed this item be struck at this point of reference
since this organization's application is being considered under
'cultural grants' and will be reported on by the Cultural
Advisory Committee.

Acct. No. 950: International Peace Arch Association

MOVED by Ald. Bowers,
THAT a grant of \$100.00 be made to the International Peace
Arch Association.

- CARRIED

(Alderman Linnell voted in the negative)

Acct. No. 953: Vancouver Sea Festival

MOVED by Ald. Rankin,
THAT a grant of \$10,000 be made to the Vancouver Sea Festival
with a further \$10,000 on a matching basis only, with funds raised
from other sources;

FURTHER, the organization be advised it is Council's
intention this be the last year for a grant of this nature; also
that the Sea Festival organization be requested to make every
effort to have as many events as possible in False Creek.

- CARRIED UNANIMOUSLY

Regular Council, April 17, 1973 18

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Standing Committee:
Miscellaneous Grants (cont'd)

Acct. No. 955: Sundry Grants in Lieu of Taxes

It was agreed no action is necessary at this time as grants under this heading will be dealt with on individual application basis.

Acct. No. 998: Grants Equal to Taxes: Hospitals

No action was taken at this time as grants under this heading will be dealt with on individual application basis.

It was noted that the Board of Administration has been requested to report back to the Finance Committee respecting practices in other municipalities for such purposes.

APPEALS

Since none of the organizations has been given an opportunity to appeal, it was agreed the groups which are not satisfied with the Council's actions on their applications will be given an opportunity to appeal if they so wish.

E. Report of Standing Committee on
Environment: April 5, 1973

The Council considered this report containing 5 clauses identified as follows:

- Cl. 1: Fraser River Waterfront Parks
East of Angus Drive
- Cl. 2: Civic Clean-Up Week
- Cl. 3: Jericho Site Land - 38 Acres
- Cl. 4: Spaying Service for Dogs
- Cl. 5: Bylaw Enforcement

Action was taken as follows:

Clause 1

MOVED by Ald. Linnell,

THAT the recommendations of the Committee in this clause be adopted.

- CARRIED UNANIMOUSLY

Clause 2

MOVED by Ald. Linnell,

THAT the Committee recommendations in this clause be adopted; the revised total cost figures in respect of recommendation (b) being \$11,000 as per advice from the Deputy City Engineer in his memorandum dated April 16, 1973.

- CARRIED UNANIMOUSLY

Clause 3

In considering this clause the Council noted a communication from the Jericho Park Committee dated April 16, 1973.

MOVED by Ald. Linnell,

THAT the recommendations in this clause be adopted.

- CARRIED UNANIMOUSLY

(At this point the Mayor appointed Aldermen Linnell and Gibson as the two official City negotiators.)

cont'd....

Regular Council, April 17, 1973 19

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Standing Committee
on Environment, April 5

Clause 3 (cont'd)

MOVED by Ald. Linnell,
THAT the two official City negotiators report terms of
reference to Council for consideration.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,
THAT the communication from the Jericho Park Committee be
received for information.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,
THAT Clauses 4 and 5 of the report be received for information.

- CARRIED UNANIMOUSLY

F. Report of Standing Committee on
Civic Development, April 5, 1973

In considering this report it was pointed out that in
those present, Alderman Hardwick is Chairman and not Alderman
Harcourt.

MOVED by Ald. Hardwick,
THAT this report in respect of Historical Area Advisory
report, be received for information.

- CARRIED UNANIMOUSLY

G. Report of Standing Committee on
Community Development, April 5, 1973

In considering this report it was pointed out that the name
of the School Trustee is Mr. Peter Westlake.

MOVED by Ald. Volrich,
THAT this report on the matter of governmental and electoral
reform be received for information.

- CARRIED UNANIMOUSLY

H. Report of Standing Committee on
Finance & Administration, April 12, 1973

MOVED by Ald. Bowers,
THAT the following amounts be approved for inclusion in
the 1973 Departmental Estimates, as shown hereunder, and these
departmental estimates be increased accordingly.

Health Department	\$630.00
Social Planning Department	1,475.00
Planning & Civic Development	8,000.00
Park Board	196,385.00

FURTHER THAT the foregoing increases in departmental budget
estimates, as shown above, be subject to the specific purposes
and various conditions outlined in the Finance Committees report
of April 12, 1973.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Standing Committee on
Finance & Administration
April 12, 1973 (cont'd)

Recommendations of the Finance Committee with regard to the following departmental estimates were dealt with separately as follows:

Auditorium Board

MOVED by Ald. Bowers,
THAT the Auditorium Board's 1973 estimates be increased to include the following:

"additional scoops for lightingCyclorama - \$900.00"

- CARRIED

(Alderman Volrich voted against the motion)

Library Board

MOVED by Ald. Gibson,
THAT the Library Board's 1973 estimates be increased to include the following:

"book stock appropriation - \$10,000"

- CARRIED

(Aldermen Bowers and Volrich voted in the negative)

Summer Patrol: re Dogs (Park Board)

MOVED by Ald. Bowers,
THAT the Park Board departmental estimates be increased in the amount of \$25,239.00 to allow for summer patrol re dogs.

- CARRIED

(Aldermen Hardwick, Marzari and Rankin voted in the negative)

Police Department

The Council commenced consideration of the Police Department estimates but recessed at approximately 5:40 p.m. to reconvene at 7:30 p.m. to continue with the agenda business. (See Pages 23 and 24).

The Council reconvened in the Council Chamber at approximately 7:30 p.m., Mayor Phillips in the Chair and the following members present:

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt,
Hardwick, Linnell, Massey,
Rankin and Volrich

ABSENT: Alderman Marzari
Alderman Pendakur

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

8. 1980 Winter Olympic Games

Representatives of the Vancouver/Garibaldi Olympic Committee appeared before Council further to their letter of March 13, 1973, enquiring of Council of its interest in bidding for the 1980 Winter Olympic Games. In this regard, a brief was filed dated April 13th, concluding with the request that the Council strike a Committee to determine if it is the desire to proceed further on this matter. The Vancouver/Garibaldi Olympic Committee offers their assistance.

MOVED by Ald. Volrich,
THAT the Mayor be authorized to appoint a Committee of enquiry to determine if the Council wishes to pursue the matters raised by the delegation.

- CARRIED

(Alderman Rankin voted in the negative)

9. Church Planning: Champlain Heights
(B. C. Muslim Association)

On March 27, 1973, Council received a report from the Deputy Director of Planning on the subject of church planning in Champlain Heights, and made certain recommendations in connection therewith. At that time, the interest of the B.C. Muslim Association for a site in Areas E and F was noted, however, the Council felt then that the Association should be invited to explain its application to Council.

Representatives of the Association appeared and submitted a brief dated April 16, 1973, in support of their application and pointing out details of their needs. They advised they would be interested in a long-term lease agreement.

MOVED by Ald. Rankin,
THAT the following recommendation in the report of the Deputy Director of Planning under date of March 23, 1973, be approved:

- (a) endorse the approach taken with respect to church planning in Champlain Heights.

- LOST

(Aldermen Bowers, Harcourt, Hardwick, Linnell, Massey, Volrich and Mayor Phillips voted in the negative)

MOVED by Ald. Rankin,
THAT the following recommendations in the report of the Deputy Director of Planning under date of March 23, 1973, be approved:

- (b) give assurance to B.C. Muslim Association that, subject to agreed value and subject to obtaining a development permit, a site will be released to this Association on completion of design and the registration of the necessary subdivision plan;
- (c) pursue a general policy of leasing land for church purposes in Champlain Heights.

- CARRIED UNANIMOUSLY

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

10. Proposed Development: S/W Corner
of York and Balsam Streets

On March 20, 1973, Council received letters from the Kitsilano Ratepayers' Association and from the Ad Hoc Committee on Rezoning in Kitsilano, expressing a desire to appear before Council respecting possible development on the south-west corner of York and Balsam Streets. At that time, a memorandum from the Zoning Planner was received advising there had been no application for a Development Permit on this particular site and further that the allowable height in this RM-3 Multiple Dwelling District zoning was 120 feet.

Representations were heard this day from the Kitsilano Ratepayers' Association urging the zoning be left as it is for the present time in the Kitsilano area and from the Ad Hoc Committee respecting Rezoning in Kitsilano opposing the possible construction of a 10 storey high-rise apartment at 2880 Cornwall Avenue. It is requested that no building be permitted higher than 35 feet in the area. Various proposals of the Committee are set out in the brief. The Committee submitted a petition containing approximately 875 names in support.

The Deputy Director of Planning advised that although no Development Permit has been received for the particular site, the proposal would appear to be in accordance with the By-laws.

MOVED by Ald. Hardwick,

THAT the Standing Committee on Community Development be instructed to consider the planning processes for Kitsilano and through consultation with the neighbourhood groups and the Planning, Engineering and Social Planning Departments, the Standing Committee bring recommendations to Council on zoning proposals for the Kitsilano Area;

FURTHER THAT the Committee be requested to report within three months.

- CARRIED UNANIMOUSLY

✓ 11. Report of Standing Committee
on Social Services
April 12, 1973

Proposed Demolition of Homes and
Eviction of Tenants - 1900 Block
Beach Avenue (Clause 1)

The Council considered the report of the Standing Committee on Social Services under date of April 12, 1973, in which it is noted the Committee heard tenants in the 1900 Block Beach Avenue complaining as a result of the notice given to vacate to allow new construction. The Committee recommends Alderman Rankin be delegated to negotiate with the owner or developers on behalf of the tenants.

In this regard, Mr. J.J. Camp, Barrister, appeared on behalf of Macaulay Nicolls Maitland & Co. Ltd., Managing Agents for the Landlord, Three Stars Investments Ltd., opposing the Standing Committee's recommendation.

MOVED by Ald. Rankin,

THAT the recommendations contained in the report of the Standing Committee on Social Services dated April 12, 1973, be approved.

- CARRIED UNANIMOUSLY

cont'd....

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Proposed Demolition of Homes and Eviction
of Tenants - 1900 Block Beach Avenue (cont'd)

The Deputy Director of Planning submitted an information report on the matter of demolition and development in the 1900 Block Beach and the 1900 Block Pendrell, giving the status of the situation.

MOVED by Ald. Gibson,

THAT this report of the Deputy Director of Planning be received for information.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Standing Committee on
Finance and Administration,
April 12, 1973 (cont'd)

The Council continued consideration of this report in respect of 1973 Department and Boards Estimates.

Police Department

MOVED by Ald. Rankin,

THAT consideration of the recommendations of the Standing Committee on Police Department estimates be tabled pending the receipt of a report on the details of police deployment.

- LOST

(Aldermen Bowers, Gibson, Harcourt, Linnell, Massey, Volrich and the Mayor voted against the motion)

MOVED by Ald. Bowers,

THAT the recommendations of the Standing Committee as contained in its report of April 12th in the matter of Police Department estimates, including reference to photographic equipment and C.P.I.C. Advisory Committee Meeting be approved.

- CARRIED

(Aldermen Hardwick and Rankin voted against the motion)

1973 Mill Rate

MOVED by Ald. Bowers,

THAT the recommendation of the Finance Committee that the 1973 Mill Rate for General Purposes be set at 15.6 mills, be approved.

(CARRIED)

MOVED by Ald. Linnell, in amendment,

THAT the mill rate be set at 15.4.

- LOST

(Aldermen Bowers, Gibson, Harcourt, Hardwick, Massey, Rankin, Volrich and the Mayor voted against the motion)

The motion of Alderman Bowers was put and CARRIED.

(Alderman Linnell voted in the negative)

Special Meeting of Council re
1973 Estimates

MOVED by Ald. Bowers,

THAT the Special meeting of Council scheduled for April 19, 1973, at 9:30 a.m., to consider 1973 estimates, be cancelled.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

I. 1973 Revenue Budget Estimates Exclusive
of School and Regional Hospital Districts

The Board of Administration, under date of April 17, 1973, submitted a report on the 1973 revenue budget estimates, exclusive of School and Regional Hospital Districts, concluding with recommendation supporting the Finance Committee's recommendation to set a tax rate of 15.6 mills for general purposes and recommending the required formal motion to adopt the 1973 Revenue Budget Estimates, as summarized on Schedule A, attached to this Board of Administration report, be passed.

MOVED by Ald. Bowers,

THAT the Council pass the formal motion to adopt the 1973 Revenue Budget Estimates as summarized on Schedule A, as amended earlier this day, including those additional appropriations authorized at that time out of 'Contingency Reserve' and including sums placed in 'Contingency Reserve' awaiting final determination by Council.

- CARRIED UNANIMOUSLY

The formal motion required in connection with the 1973 estimates, is submitted and dealt with as follows:

MOVED by Ald. Bowers,

WHEREAS the Board of Administration and the Director of Finance were instructed by Council on January 23, 1973 to review estimated revenues and expenditures of the City for the year 1973 with Department Heads and Boards and to report back through the Standing Committee of Council on Finance and Administration;

AND WHEREAS the Standing Committee of Council on Finance and Administration has reviewed reports on the 1973 Estimates prepared by the Board of Administration and the Director of Finance dated April 9th, and has recommended certain amendments thereto;

AND WHEREAS the total estimated expenditures of the City to pay all debts and obligations of the City falling due in the year 1973, exclusive of the amounts required for School and Regional Hospital District purposes and not otherwise provided for, as amended by the Standing Committee of Council on Finance and Administration amount to \$102,044,880;

AND WHEREAS the total estimated expenditure as aforesaid is the sum of the appropriation requests of all Departments and Boards properly supported by detailed analyses of those expenditures and listings of the salaried staff;

AND WHEREAS the total estimated revenue of the City for 1973 from sources other than real property taxes, as amended by the Standing Committee of Council on Finance and Administration, amounts to \$48,003,509;

AND WHEREAS the amount of the General Tax Levy so required is \$54,041,371;

THEREFORE BE IT RESOLVED that the said estimates, both as to totals and individual items pertaining thereto, of the Board of Administration as amended by the Standing Committee of Council on Finance and Administration be and the same are hereby adopted by Council.

- CARRIED UNANIMOUSLY

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During consideration of the immediately foregoing matter a request was received from Mr. W.J. McIntyre of the West End and Downtown Ratepayers Association and of the Concerned Citizens Anti Crime Committee, to speak to the Police Department estimates.

A motion of Alderman Volrich to grant this permission was put and LOST, all members of Council present voting against the motion with the exception of Alderman Volrich.

J. Report of the Illegal Suite
Hardship Committee, April 12, 1973

The City Building Inspector, on behalf of the Illegal Suite/Hardship Committee reported as follows under date of April 12, 1973:

"An application has been received from Mr. Italo Palitti, owner of 173 West 22nd Avenue, for permission to retain one housekeeping unit on the lower floor of this building under Council's policy dealing with hardship cases.

This application has been reviewed by the Committee composed of the Building, Health and Social Service Departments. The application submitted indicates that the applicant is married with four dependents. The medical report submitted with the application indicates that one of the dependents is a twenty year old, who according to her doctor, is microcephalic, mentally retarded and an epileptic and will probably be dependent for life. The Medical Health Officer, however, does not consider that this medical condition should be a factor in the decision.

The applicant owns his own barbershop, making an income of \$700.00 per month and his wife is also employed with an income of \$200.00 per month. The affidavit further stipulates that the dwelling is fully mortgaged so that the owner has no equity in the building. It was further noted that there are also two outstanding loans to a value of \$7,000.00.

In summary the owner and his wife have a combined income of \$900.00 per month even with the removal of the illegal accommodation. It was further noted that neither age nor health were factors. On the other hand they are paying \$587.00 monthly to reduce mortgage and bank loans.

In view of this information the Hardship Committee is placing the request before Council for consideration."

MOVED by Ald. Rankin,

THAT permission to retain the housekeeping unit on the lower floor of this building be approved under the Council's Hardship Policy.

- CARRIED

(Alderman Volrich voted in the negative)

K. Report of Special Committee re Licensing of
Sidewalk Cafes and Entertainment in Beer Parlours

The Council considered a report dated April 13, 1973, from the Special Committee re Licensing of Sidewalk Cafes and Entertainment in Beer Parlours in which recommendations are set out identified as I, II, III.

MOVED by Ald. Rankin,

THAT this report be referred to the next meeting of Council for consideration, including the letter from the Kitsilano Area Resources Association, asking an opportunity to appear on the subject.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

- L. Development Permit Application:
755 East 49th Avenue
(B.C. Telephone Exchange Addition)

MOVED by Ald. Rankin,
THAT, pursuant to request received, this report be deferred
pending the hearing of a delegation.

- CARRIED UNANIMOUSLY

- M. Report of Standing Committees of
Council on Civic and Community Development
April 5, 1973

MOVED by Ald. Hardwick,
THAT the recommendations in this report respecting West End
Local Area Planning Programme, numbered I to V, be adopted.

- CARRIED UNANIMOUSLY

- N. Report of Standing Committee on
Community Development, April 12, 1973

MOVED by Ald. Volrich,
THAT this report in respect of the matter of governmental
and electoral reform, be received for information.

- CARRIED UNANIMOUSLY

- O. Design Panel: Policy

Alderman Massey submitted, for the information of Council,
a report on the Design Panel together with recommendations in
connection therewith.

The Mayor directed this report be considered by Council at
its next regular meeting.

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick,
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW TO CONTRACT A DEBT BY THE ISSUE AND SALE
OF DEBENTURES IN THE AGGREGATE PRINCIPAL AMOUNT OF
\$115,701.34 IN LAWFUL MONEY OF CANADA FOR CERTAIN
STREET LIGHTING PROJECTS

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,
THAT leave be given to introduce a by-law to contract a
debt by the issue and sale of debentures in the aggregate
principal amount of \$115,701.34 in lawful money of Canada for
certain street lighting projects constructed as local improve-
ments and for imposing an annual special rate on real property
specially benefited by such local improvements, and the by-law
be read a first time.

- CARRIED UNANIMOUSLY

cont'd...

BY-LAWS (cont'd)

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,
 THAT the By-law be read a second time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,
 THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
 THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED UNANIMOUSLY

(The By-law received three readings)

2. BY-LAW TO ASSESS CERTAIN REAL PROPERTY IN THE
YEAR 1973 FOR THE PURPOSE OF DEFRAYING THE
COSTS AND CHARGES WITH RESPECT TO CERTAIN
COLLECTIVE PARKING PROJECTS

MOVED by Ald. Bowers,
SECONDED by Ald. Linnell,
 THAT leave be given to introduce a by-law to assess certain
real property in the year 1973 for the purpose of defraying the
costs and charges with respect to certain collective parking
projects, and the by-law be read a first time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
SECONDED by Ald. Linnell,
 THAT the By-law be read a second time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
SECONDED by Ald. Linnell,
 THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
 THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

The Committee then rose and reported the By-law complete.

cont'd...

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BY-LAWS (cont'd)

By-law to Assess Certain
Real Property (cont'd)

MOVED by Ald. Bowers,
SECONDED by Ald. Linnell,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
SECONDED by Ald. Linnell,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED UNANIMOUSLY

(The By-law received three readings)

(This By-law passed by the required majority)

3. BY-LAW TO VARY CERTAIN PROPOSED PROJECTS
FOR WHICH THE CITY OF VANCOUVER MAY BORROW
CERTAIN MONIES IN ANY OF THE YEARS 1971 TO
1975 INCLUSIVE WITHOUT THE ASSENT OF THE
ELECTORS

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,

THAT leave be given to introduce a By-law to vary certain proposed projects for which the City of Vancouver may borrow certain monies in any of the years 1971 to 1975 inclusive without the assent of the electors, and to divert to other purposes part of the moneys borrowed under By-law No. 4687, and the By-law be read a first time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,

THAT the By-law be read a second time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

cont'd....

BY-LAWS (cont'd)

By-law to vary Certain Proposed
Projects (cont'd)

MOVED by Ald. Bowers,

SECONDED by Ald. Hardwick,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED UNANIMOUSLY

(The By-law received three readings)

(This by-law passed by the required 8 affirmative votes of all members of Council)

MOTIONS

1. Closing and Stopping up Lane
North of Moscrop Street West of
Hoy Street

MOVED by Ald. Gibson,

SECONDED by Ald. Rankin,

THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

2. The City owns property on the west side of Hoy Street which requires resubdivision. To obtain maximum use of the lands, the west 6 feet of Hoy Street, which was dedicated by the deposit of Plan 1918; and the lane north of Moscrop Street West of Hoy Street dedicated by the deposit of Plan 3041; are surplus to the City's highway requirements and should be closed and subdivided with the abutting lands.

3. The three lots privately owned on the west side of Hoy Street have consented to the closure and acquisition of the 6 feet of Hoy Street abutting their lands;

THEREFORE BE IT RESOLVED that all that portion of lane dedicated by the deposit of Plan 3041, Block 89, District Lots 36 and 51; and the west 6 feet of portion of road dedicated by the deposit of Plan 1918 lying between the easterly production of the northerly limit of Parcel "A" (Reference Plan 964) of Lot 10 of Lots 5 and 6, of Block 102, District Lots 36 and 51, Plan 3057, and the easterly production of the southerly limit of Lot 9, Block 89, District Lot 36 and 51, Plan 3041, the same as shown outlined green and red respectively on plan prepared by A. Burhoe, B.C.L.S., dated March 11, 1971, and marginally numbered LE 3632, a print of which is hereunto annexed, be closed, stopped up, title taken thereto and subdivided with the abutting lands.

- CARRIED UNANIMOUSLY

MOTIONS (cont'd)

2. Demolition:
Lodging House (Row Cabins)
472 Alexander Street

MOVED by Ald. Rankin,
SECONDED by Ald. Gibson,

RESOLVED, and the Council of the City of Vancouver hereby declares that the building situate on Lot Thirteen (13) Block Forty-one (41), District Lot One Hundred and Ninety-six (196), Plan 196, in the City of Vancouver, and known as 472 Alexander Street, is a nuisance;

BY THIS RESOLUTION the Council of the City of Vancouver does order that the said building be pulled down and the materials removed from the said lands and all excavations be filled up by the owner within sixty (60) days after the date of service of this order, pursuant to the provisions of the Vancouver Charter, S.B.C. 1953, Chapter 55, and amendments thereto;

BY THIS RESOLUTION the Council of the City of Vancouver does further order that in case of default by the owner to comply with this order within the time herein limited, such pulling down, removal and filling up shall be done by John F. Aitken, Supervisor of Property and Insurance of the City of Vancouver, at the cost of the owner.

- CARRIED UNANIMOUSLY

The Council adjourned at approximately 10:25 p.m.

The foregoing are Minutes of the Regular Council meeting of April 17, 1973, adopted on May 1, 1973.


MAYOR


CITY CLERK

April 13, 1973

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS

RECOMMENDATION:

1. Submission to Public Inquiry Pursuant to
Section 14 of the Pollution Control Act, 1967

The City Engineer reports as follows:

"On January 12, 1973, the Director of Pollution Control, through publication of a Notice of Inquiry, gave notice that a Public Inquiry will be held commencing April 30, 1973, at Victoria, British Columbia, under provisions of the Pollution Control Act, 1967.

The purpose of the Inquiry is 'to consider the technical aspects bearing upon the control of discharges to water and/or land and/or air originating from Municipalities or other sources where wastes such as domestic sewage or refuse are involved. It is intended to determine the measures which must be adopted by dischargers of such wastes to satisfactorily ensure pollution will not be caused in accordance with the Pollution Control Act, 1967'.

Two briefs have been prepared:

- (a) Standards for Discharge of Sanitary Sewage and Storm Waters, and
- (b) Municipal-type Waste Discharges on Land.

They will be submitted to the Public Inquiry being held commencing 30 April, 1973, at Victoria. Copies of the briefs are on file in the City Clerk's office. Three members of the Engineering Department must attend the Hearing when the Department's briefs are reviewed. It would be useful for them to hear the discussion of other major briefs, since the conclusions reached as a result of these Hearings could have a major impact on the conduct of municipal waste disposal operations.

The staff members involved will be either the City Engineer or Deputy City Engineer, and the Assistant City Engineers responsible for preparation of the briefs.

Depending upon the scheduling of the briefs, we estimate these staff members may have to spend up to a total of nine days at the Hearings. The cost of this would be approximately \$450."

The Director of Permits and Licences reports as follows:

"Mr. T.F. Mayoh, Industrial Waste Inspector, controls discharge of effluent from plants within the City on behalf of all City Departments. Briefs submitted at the Public Hearing will relate to the discharge of industrial waste, and standards established for discharge of municipal sewage may have a significant effect on the controls which must be exerted over industries discharging to City sewers. I believe that Mr. Mayoh should attend the Public Hearing for the week of April 30 - May 4. Cost of his transportation and accommodation is estimated at \$200.

cont'd

Board of Administration, April 13, 1973 (WORKS - 2)

Clause #1 (cont'd)

The City Engineer and Director of Permits and Licenses
RECOMMEND that:

- "a) Three members of the Engineering Department be authorized to attend the Pollution Control Branch Hearings in Victoria at an estimated cost for travel and accommodation of \$450, up to a total of nine days for all staff members.
- b) The Industrial Waste Inspector be authorized to attend the Hearings for the week of April 30-May 4, at an estimated cost of \$200.

The Comptroller of Accounts advises that funds can be provided for this purpose from account no. 7090/929 - Travel Expenses, Staff Officials."

Your Board RECOMMENDS the foregoing recommendations of the City Engineer and the Director of Permits and Licences be adopted.

INFORMATION:

2. Local Improvement to City Streets

The Mayor & Council received a letter from Mr. J.M. Bourhis, #211 - 1855 East Georgia Street, dated February 22, 1973, requesting the expeditious improvement of streets in various areas of the City. The City Engineer reports as follows:

"Any interested party may initiate a Local Improvement petition for improvements to a City street or lane.

Council approval of the 'low cost' residential street improvement policy in 1963 resulted in a rapid increase in the demand for residential street improvements by petition. The demand grew during the subsequent five years to a point where a large part of the basic capital funds together with Supplementary Funds available for street improvements were utilized to satisfy the petitioned demand for improvements to residential streets. This resulted in the virtual exclusion of improvements to higher zone streets, i.e. those abutted by property zoned for multiple dwelling, commercial and industrial development, as petitions for improvements in these areas were not forthcoming. The petitioned demand for residential street improvements reached a peak in about 1968 to 1970 and is now showing a gradual decline.

The current 1971-75 Five Year Capital Program approves funds for the improvement of all types of streets and lanes, including \$3.5 million (city share of cost) for Local Residential Streets and \$3.8 million (City share) multiple dwelling, commercial and industrial streets. The annual portion of the above amount for Local Residential Streets has so far been utilized to finance petitioned improvements. However, in order to provide much needed improvements to the second above category, it has been necessary for the City to initiate paving programs within the scope of the annual portion of the Five Year Plan total. It is probable that petitions for these 'higher-zoned' streets are not forthcoming due to the unwillingness of the business property owners to take the trouble to circulate a petition and also due to absentee landlords.

Mr. Bourhis' specific concern appears to be the lack of curbing and paving undertaken at the time of development in the higher zone areas. We consider improvements abutting developments on a part block basis undesirable as it would not significantly reduce maintenance costs and would cause a misalignment of curb and edge of unimproved boulevard creating a traffic hazard and additional drainage problems. Initiation of street improvements by the City on a total block while still substantially developed to a standard non-conforming with the zoning would place an unreasonably high tax burden on those original residential properties still remaining on the block. Nevertheless, petitions for such improvements may be originated by any citizen and the improvement implemented upon completion of local improvement procedures.

cont'd

Board of Administration, April 13, 1973 (WORKS - 3)

Clause #2 (cont'd)

The lack of petitions from higher zoned areas should not be misconstrued as a lack of need for improvement. Many higher zoned streets are badly in need of improvement to provide more acceptable conditions for abutting property owners and citizens at large, and also to minimize the frequent high cost of maintaining streets to inadequate standards. It is precisely these higher zoned areas where we are now concentrating our efforts to initiate street improvements. The higher zone street improvement programs initiated in 1971 and 1972 received the general acceptance of abutting property owners with only a small percentage being defeated by petition. These programs were selected from higher zoned streets considered to be most in need of improvement due to poor conditions and high maintenance requirements. Also, where possible, streets were selected where existing development conformed to the zoning. It should be noted that not all higher zoned streets are currently suitable for improvement, although in need of it, due to sewer construction programs which must be implemented prior to improving the pavement (trench cuts would damage the pavement) and because of the special needs for the streets within the False Creek and West End Study Areas, all of which are higher zoned."

Your Board submits the above matter to Council for INFORMATION.

Board of Administration, April 13, 1973 (HARBOURS - 1)

HARBOURS AND PARKS MATTERS

CONSIDERATION

1. VanDusen Botanical Gardens:
Fence

At the Council meeting of March 27, 1973, the matter of the fence being erected by the Board of Parks and Public Recreation around the VanDusen Botanical Gardens was discussed and Council, at that time, passed the following:

'THAT the Park Board be requested to stop erecting a fence around the Van Dusen Gardens on Oak Street, near 33rd Avenue, and give Council a full report on the status of the matter, particularly on the matter of an open fence.'

In response, the Board of Parks and Public Recreation have submitted through the City Clerk the attached letter of the Superintendent of April 11, 1973, along with a memorandum of the Deputy Superintendent dated March 27, 1973.

The City Clerk has received from a Mrs. J. Bradbury, representing the VanDusen Botanical Gardens Fence Committee, a request to appear before Council as a delegation.

Your Board submits the report of the Board of Parks and Public Recreation and the delegation request of the Van Dusen Botanical Garden Fence Committee to Council for CONSIDERATION.

(Delegation request - VanDusen Botanical Gardens Fence Committee)

Board of Administration, April 13, 1973 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. West End Community Centre

Your Board has received the following report from the Acting Director of Planning, Corporation Counsel, and the Director of Finance. The Superintendent of Parks is concurrently submitting a similar report to the Board of Park Commissioners:

"The West End Community Centre is part of a comprehensively planned grouping of buildings comprising the existing King George High School, the Community Centre and a Senior Citizens Housing development. A contract was recently awarded for the construction of the senior citizens housing, and plans for the community centre are in the final stages. As proposed, the Community Centre is to be built on what is presently the playing fields to the north of King George Secondary School, with the School Board taking over new playing fields to the east of the school site. The City is paying for the construction of the new playing fields.

The proposed layout has been previously agreed to by all parties, including the School Board. Prior to building the Center it is necessary for the City to acquire title to the property on which the Center is to be built, and for the School Board to acquire title to the playing fields, in effect a property exchange between the City and the School Board, for two equal size properties.

Even though the matter was apparently never raised during the years of negotiation (City, VPB, School Board) the School Board is now suggesting that their property (the present playing fields) is more valuable than the City's property of the same size (the proposed new playing fields) and they wish to receive payment of \$300,000 from the City or other City land of similar value, before agreeing to the property exchange.

It is our contention that:

- (a) The School Board waited until almost the last minute before raising the question of unequal value and their requirement that we pay additional funds.
- (b) The appraisal was made on an erroneous basis in that while both properties are zoned CD-1, to accommodate the School and Community Centre uses, the appraiser valued the School Board property on a C-3 and RM-4 basis with the contention that if the Board sold the property today it would revert from CD-1 to these zoning classifications. Your City officials contend that the School Board could only sell the property if they were prepared to do without King George Secondary School, or if they were prepared to move the playing fields to some other location physically removed from the school.

If the School Board decided 40 or 50 years from now that King George Secondary School was no longer required then they might well sell the property, but in what particular zoning category cannot be now predicted. The present value of some very hypothetical future difference in value between the School Board and City properties has very little meaning today. We are of the opinion that the appraisals also contain other arguable points.

- (c) The whole character of this project revolves around the concept of joint use of facilities, with, as it happens, the School Board in our opinion benefit considerably more from its proposed use of the Community Centre facilities than the Community Center benefitting from the use of School facilities.

To quote from a letter from the Director of Recreation of the the Park Board:

'Besides the outdoor facilities the school will gain considerable indoor facilities such as handball and squash courts, sauna bath, an ice-skating rink and a future swimming pool, plus activity rooms for arts and crafts, music, drama, dance, teen lounge, and a billiard room. A public library and the school library will both be located in the Community Centre. A covered closed connector is planned to allow the school to make full use of the Community Centre. In negotiations with School Board officials, the ice rink, handball and squash courts, swimming pool and activity rooms were high on their priority list for facilities that the school would use regularly.'

cont'd....

Clause No. 1 continued

- (d) The proposed new playing fields, completely paid for by the City, will be an improvement over the present playing fields. Again quoting the Director of Recreation:

'The original concept on land exchange was that there would be equal facilities established for school outdoor physical education programs; this has been planned, and, in fact, the School Board will have a better facility than they presently have. They will have one full-size turfed playing field for soccer, field hockey, rugby or football, three tennis courts, outdoor one-wall handball courts, a tennis practice board, jumping pits, run-up track, volleyball standards and basketball standards. There is also additional outdoor accommodation being planned on the roof of the Community Centre for possible basketball and tennis, plus a sitting-out area.'

- (e) From the point of view of safety, the new playing fields are superior. Again quoting the Director of Recreation:

'The playing field will, in fact, be in a better location than the existing field on Denman. Playing fields should be away from heavily-trafficked arteries, both for noise pollution and safety. With the new playing field site children using the facilities will not have a potentially-dangerous situation of balls going out onto a very heavily used traffic artery. The playing fields will be in a park-like setting away from traffic noise.'

Money considerations

The School Board appraiser valued the School Board property at \$775,000 and the City property at \$470,000. However, it should be noted that the City property has actually cost \$804,991, because the City had to purchase improved properties, and then clear the improvements. We have further agreed to provide Parks Development capital funds for the development of the playing fields (\$100,000).

Recommendation

Your officials recommend that Council authorize the Mayor or a committee of Council to consult with the School Board to resolve this situation so that the West End Community Centre can proceed. "

Your Board RECOMMENDS Council approval of the officials' recommendation

Board of Administration, April 13, 1973 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Purchase of Foot Operated Stapler

In view of the volume of work to be stapled in the City Clerk's Department requiring a strong and firm stapler as well as as much facility as possible, the City Clerk has requested authority to purchase a foot operated stapling machine at an approximate cost of \$260.00.

Your Board RECOMMENDS that the City Clerk be authorized, in advance of budget, to purchase this machine as it will also be of use to other departments.

PROPERTY MATTERS

A-9

RECOMMENDATION

1. ACQUISITION FOR KNIGHT STREET WIDENING
33rd Avenue to 41st Avenue

The Supervisor of Property and Insurance reports as follows:-

"The widening and improvement of Knight Street between 33rd and 41st Avenues, along with the installation of permanent pavement throughout to 57th Avenue, is to proceed under the 1973 Paving Programme. In order to complete the required 80 ft. road allowance, it is necessary to acquire a 7 ft. widening strip from certain privately-owned properties in the section between 37th and 39th Avenues.

Following negotiations, the owners of the properties listed hereunder have agreed to convey the required widening strips on the terms indicated.

(a) Lot 26, Block 2, D.L. 710
5394 Knight Street

1. Loss of land (W 7') 231 sq. ft..... \$462.00
2. City Engineer to repair and make good damage to lawn and garden adjacent to new front property line at no cost to owner.

(b) Lot 12 Am., Block 7, D.L. 700
1396 East 37th Avenue

1. Loss of land (E 7') flanking strip..... \$1,925.00
2. City to erect a cut-stone wall along the new property line, replace 2 sets of grade steps and relocate plants and shrubs adjacent to new wall.

Estimated cost..... \$3,675.00

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the aforesaid strips on the terms noted, chargeable to Code 148/1804."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

BOARD OF ADMINISTRATION, April 13, 1973 (PROPERTIES - 2)

RECOMMENDATION

2. LEASE SURRENDER BY CANADIAN PACIFIC LTD.,

The Supervisor of Property and Insurance reports as follows:-

"The Crown Provincial and the Canadian Pacific Ltd. entered into a 21-year lease on November 8th, 1968 for Lot 3, Block 276, D.L. 526. This lot is a triangular parcel of land containing 0.835 acres, situated to the North of the railway right of way North of 6th Avenue between Laurel and Oak Streets.

In the exchange of lands between the Crown Provincial and the City, wherein the City acquired approximately 85 acres on the South shore of False Creek, the above mentioned lot was included in the exchange and the City was assigned the lease.

By letter dated March 30th, 1973, Marathon Realty Co. Ltd. has, on behalf of the Canadian Pacific Ltd., requested that the City accept the surrender of the lease, the termination date to be April 15th, 1973.

The terms of the lease required the lessee to pay the sum of \$1,815.00 per annum in advance for the first 5 years, subject to review and adjustment for each successive 5 year period. The lease would be subject to review in November, 1973.

This lease does not give the City any right of cancellation and as it is surrounded on three sides by land which is controlled by the City and is the subject of study for redevelopment, it would appear prudent to allow the Canadian Pacific Ltd. to terminate the lease.

It is therefore,

RECOMMENDED that the City accept the surrender of the lease with Canadian Pacific Ltd. on Lot 3, Block 276, D.L. 526 effective April 15th, 1973 and that authority be granted to refund the unexpired portion of the annual rental."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. ACQUISITION FOR BRITANNIA COMMUNITY SERVICES
CENTRE SITE
Lot 16, Block 26, D.L. 264A
Known as 1008 McLean Drive

The Supervisor of Property and Insurance reports as follows:-

"1008 McLean Drive, legally described as Lot 16, Block 26, D.L. 264A, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a one-storey and basement frame dwelling with a main floor area of approximately 855 sq.ft.

This dwelling contains 4 rooms, 5 plumbing fixtures, has a patent shingle roof, siding exterior and is heated by a gas-fired hot air furnace. This dwelling has been partially renovated and is in better than average condition for age and type. Lot size: 33' x 93.5', zoned RM.3.

continued.....

BOARD OF ADMINISTRATION, April 13, 1973.....(PROPERTIES - 3)

PROPERTY MATTERS

RECOMMENDATION

Clause 3 Continued...

Following negotiations with the owners' solicitor, they have agreed to sell for the sum of \$20,000.00 as of April 15th, 1973, subject to the owners retaining rent-free possession to May 31st, 1973. This price represents a fair and reasonable value for this property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$20,000.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Department Report, April 13, 1973 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Royal Centre - Revolving Beacon

The Deputy Director of Planning and Civic Development reports as follows:

"It has been brought to my attention that Council, by letter of March 23rd, 1973, has received a request from Mr. W.D.H. Gardiner Vice-President and District General Manager, The Royal Bank of Canada, for Council's consideration to permit a revolving beacon on top of the office tower in the Royal Centre development.

I wish to bring to Council's attention that, following an application by Neon Products Ltd. for an electrical permit on September 17th, 1972, to erect a revolving beacon on top of the Royal Centre at 1025 West Georgia Street, it was reported through the Board of Administration to Council with the Technical Planning Board's recommendation that Council confirm the position of the TPB in not permitting the revolving beacon. Council on November 28th, 1972 confirmed the position of the TPB.

A copy of the report and Council's resolution are attached as Appendix A to this report and it is my strong recommendation that the beacon be not permitted."

2. Development Permit Application No. 61467
3596 East Hastings Street

The Deputy Director of Planning and Civic Development reports as follows:

"Mr. John Brown has filed Development Permit Application No. 61467 to use a portion of the existing gasoline service station site for tent trailer sales and rentals. The site is located at the south west corner of Hastings and Kootenay Streets.

A letter dated February 8th, 1973, has been submitted from the applicant which states in part '..... This is to advise that the above application covers the sale and renting of collapsable tent trailers only. There will be no more than three trailers on display in the designated area'

It is noted that the proposed use would be contrary to the provisions of Section 11(10) of the Zoning and Development By-law which states 'No truck, bus, utility or camper trailer, camper or similar vehicle shall be stored or parked at any time (exclusive of the necessary waiting period for service) on a gasoline service station site located in a (C-1) or (C-2) Commercial District except as hereunder provided five utility trailers, the width and length of which does not exceed five feet and ten feet provided they are located in the rear or side yards'

The Technical Planning Board and the Vancouver City Planning Commission recommend that Development Permit Application No. 61467 be refused, as the proposed use would be contrary to the provision of Section 11(10) of the Zoning and Development By-law, and that the site size is too small to accommodate a second principal use.

RECOMMENDED that Development Permit Application No. 61467 be refused in accordance with the recommendation of the Technical Planning Board and the Vancouver City Planning Commission."

3. Development Permit Application No. 61644
1996 West Broadway

The Deputy Director of Planning and Civic Development reports as follows:

"Mr. J. W. Querin for Standard Oil Co. of B.C. has filed Development Permit Application No. 61644 to alter the existing gasoline service station on this site to provide new facia on existing canopies.

The development is located in a C-2 Commercial District at the south east corner of West Broadway and Maple Street.

The Gasoline Service Station Policy, as adopted by City Council in October of 1968, permits alteration of an existing gasoline service station at this location.

The Technical Planning Board and the Vancouver City Planning Commission recommend that Development Permit Application No. 61644 be approved in accordance with the submitted application, such plans and information forming part thereof, thereby permitting the alteration of the existing gasoline service station on this site to provide new facia on existing canopies, subject to the following conditions:

- (a) Prior to the issuance of the Development Permit, revised drawings are to be first submitted or the submitted drawings amended to the satisfaction of the Deputy Director of Planning and Civic Development clearly indicating the removal of the existing lane access, with details of the extension of the screened wall and landscape area, and with all landscaping to the satisfaction of the Deputy Director of Planning and Civic Development.
- (b) All landscaping is to be provided within six (6) months from the date of issuance of this development permit and thereafter to be permanently maintained.
- (c) The development is to be carried out and maintained at all times in accordance with the regulations of Section 11(10) of the Zoning and Development By-law.

RECOMMENDED that Development Permit Application No. 61644 be approved in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission."

4. Development Permit Application No. 61645
4102 Fraser Street

The Deputy Director of Planning and Civic Development reports as follows:

"Mr. J. W. Querin for Standard Oil Co. of B.C. has filed Development Permit Application No. 61645 to alter the existing gasoline service station on this site to provide new facia and to install a small canopy over an existing pump island.

The development is located in a C-2 Commercial District at the south east corner of Fraser Street and East King Edward Avenue.

The Gasoline Service Station Policy, as adopted by City Council in October of 1968, permits alteration of the gasoline service station at this location.

The Technical Planning Board and the Vancouver City Planning Commission recommend that Development Permit Application No. 61645 be approved, in accordance with the submitted application, such plans and information forming part thereof, thereby permitting alteration of the existing gasoline service station on this site to provide new facia and to install a small canopy over an existing pump island, subject to the following conditions:

- (a) Prior to the issuance of the Development Permit, revised drawings are to be first submitted or the submitted drawings amended to the satisfaction of the Deputy Director of Planning and Civic Development clearly indicating:

cont'd....

Clause No. 4 continued

- (i) The existing metal storage building on the south west corner of this site to be removed.
- (ii) The existing lane access opening being closed by extension of a suitable screen wall.
- (iii) All landscaping to the satisfaction of the Deputy Director of Planning and Civic Development.
- (b) All screening and landscaping as indicated on the approved drawings is to be provided within six (6) months from the date of issuance of this permit and thereafter to be permanently maintained.
- (c) The development is to be carried out and maintained at all times in accordance with the regulations of Section 11(10) of the Zoning and Development By-law.

RECOMMENDED that Development Permit Application No. 61645 be approved in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission."

5. Development Permit Application No. 61597
4314 West 10th Avenue

The Deputy Director of Planning and Civic Development reports as follows:

" Mr. J. Hine, on behalf of Shell Oil of Canada Ltd., has filed Development Permit Application No. 61597 to alter the existing gasoline service station on this site to use as a self-serve gasoline service station by replacing two existing pump islands, constructing a 22' x 44' canopy over these pump islands and providing new facia.

The development is located in a C-2 Commercial District at the south west corner of West 10th Avenue and Discovery Street.

The Gasoline Service Station Policy, as adopted by City Council in October of 1968, permits alteration of the existing gasoline service station at this location.

The Technical Planning Board and the Vancouver City Planning Commission recommend that Development Permit Application No. 61597 be approved, in accordance with the submitted application, such plans and information forming part thereof, thereby permitting alteration of the existing gasoline service station on this site to use this gasoline service station for self-serve, with replacement of two existing pump islands, construction of a 22' x 44' canopy over the pump islands and the provision of new facia, subject to the following conditions:

- (a) Prior to the issuance of the Development Permit, revised drawings are to be first submitted or the submitted drawings amended to the satisfaction of the Deputy Director of Planning and Civic Development clearly indicating:
 - (i) The existing gravel surfaced area at the rear of this site is to be asphalt surfaced.
 - (ii) Clarification of site and floor plan detail.
- (b) All goods are to be contained within the building and no display of merchandise is to be on the open portions of the site other than as provided for under Section 11(10)(c) of the Zoning and Development By-law
- (c) Surfacing, as indicated on the approved drawings, is to be provided within sixty (60) days from the date of any use or occupancy of the self-serve gasoline service station and thereafter to be maintained at all times.

RECOMMENDED that Development Permit Application No. 61597 be approved in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission.

PART REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON
FINANCE AND ADMINISTRATION

APRIL 5, 1973

A meeting of the Standing Committee of Council on Finance and Administration was held at approximately 1:30 p.m. in #2 Committee Room, third floor, City Hall.

PRESENT: Alderman Bowers (Chairman)
Aldermen Gibson, Harcourt and Hardwick

ALSO PRESENT: Aldermen Marzari and Pendakur

CLERK: M. Kinsella

The minutes of the meeting of March 29, 1973 were adopted.

1. 1973 Civic Grants - Miscellaneous

The Committee considered the attached report of the Director of Finance submitted this date on 1973 Civic Grants - Miscellaneous.

Schedule A

The following recommendations of your Committee are submitted for Council approval, subject to any special conditions noted below.

<u>A/c No.</u>	<u>Name</u>	1973		<u>Special Conditions Etc.</u>
		<u>Request</u>	<u>Cttee. Recd'n</u>	
615	Prov. Govt. of B.C. T.B.	93,000	93,000	Alderman Gibson to discuss with Minister of Health the possibility of the Provincial Government assuming full responsibility in this matter.
194	Central City Mission	975	975	In future should be considered by the Social Planning Department on the basis of need.
245	Salvation Army (Capital)	25,000		Consideration be deferred pending receipt by Council of information on the Salvation Army present financial position and capital improvements in order to justify their receiving a \$25,000 grant this year.

cont'd

Standing Committee of Council on Finance & Administration

April 5, 1973 2

1973				
<u>A/c No.</u>	<u>Name</u>	<u>Request</u>	<u>Cttee Recd'n</u>	<u>Special Conditions Etc.</u>
530	B.C. - S.P.C.A.	6,000	6,000	Subject to no portion of this grant being used to buy back dogs from the City Pound for release.
540	B.C. & Yukon Chamber of Mines	5,000	no action	
555	Greater Vancouver Visitors & Convention Bureau	116,087	100,000	
580	School Safety Patrols	2,800	2,800	
585	Vancouver City Planning Commission	18,245	18,245	
590	Vancouver Safety Council	10,000	no action	
676	Metro Communities Council	1,500	no action	
950	International Peace Arch Association	100	100	
953	Vancouver Sea Festival	20,000	no action	Your Committee feels this should be one of the functions of the Greater Vancouver Visitors & Convention Bureau.
955	Sundry Grants in lieu of taxes	65,000	65,000	These grants will be dealt with by Council on an individual basis as they are received.
998	Grant equal to taxes - hospitals	15,000	no special	These grants will be sum to be dealt with by Council set aside. on an individual basis as they are received.
				The Board of Administration was requested to report back to the Committee with respect to the practices in other Municipalities re grants equal to taxes to hospitals.

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON ENVIRONMENT

April 5, 1973.

A meeting of the Standing Committee on Environment was held in No. 1 Committee Room, City Hall on Thursday, April 5, 1973 at approximately 3.30 p.m.

PRESENT: Alderman Linnell (Chairman)
Alderman Gibson
Alderman Pendakur
Alderman Massey

ALSO PRESENT: Commissioner M. Brown (Parks Board)

COMMITTEE CLERK: H. Sugrive.

RECOMMENDATIONS:

1. Fraser River Waterfront Parks East of Angus Drive

On February 1, 1973 the Standing Committee on Environment considered the matter of waterfront use along the North Fraser River and it was

RECOMMENDED that the Deputy Director of Planning in consultation with the City Engineer, the Park Board and the North Fraser Harbour Commission investigate the feasibility of boat launching ramps and waterfront parks on street ends or on City property along the waterfront between Angus Drive and Boundary Road and report back orally to a subsequent meeting of the committee.

On February 13, 1973 the City Council adopted the above recommendation.

The attached report of the Planning Department dated April 2, 1973, supported by photographs and plans of the whole waterfront area was submitted and the report concluded as follows:

"The Standing Committee on the Environment may wish to recommend that one or two of the ten street ends be developed as small look-out parks on a trial basis. If so, the Director of Planning can be instructed to report back with more details as to design and cost. "

While speaking on the report, Mr. R. Youngberg of the Planning Department added the following comments:

- a) Access to Fraser River already exists. A small expenditure on fill bulk head, landscaping etc. would capitalize on this and provide look-out points for the enjoyment of the public.
- b) The City should advertise the fact that access to the river exists.
- c) City policy east of Angus Drive re. "Industrial

Waterfront development", look-out mini parks should remain but the public should be able to see industrial activity on the river, marine traffic and etc.

- d) There are a number of street ends which the Planning Department is impressed with because of a number of factors, i.e. view, access to Marine Drive, spacing along the Fraser River and etc.

It was suggested that four street ends be considered for development: Kerr, Elliott, Crompton and Shaughnessy.

- e) Elliott Street end has an added attraction - it abutts City waterfront land; a lookout park could be expanded eastward up to 350 feet, such expansion will have the effect of alienating more industrial land in the City of Vancouver.

(It was suggested in Committee that the full 350 feet will not be necessary but 50 to 100 feet together with street ends could provide excellent look-out parks.)

- f) It was suggested that these mini parks should not be too large as the gathering of many people will generate a need for parking.
- g) Street ends in most instances cannot be sold because of storm sewer outfalls. Since this must be kept in City of Vancouver ownership, their improvement for look-out points is very practical.

The Committee discussed the development of access to the waterfront and strongly felt that the development of mini parks for senior citizens could be taken up on a trial basis, as the first project along the waterfront, with the minimum of expenditure. It was further considered that development of access to the waterfront for the public should be investigated. However, it was intimated that the City should not confine its considerations to City street ends only, but investigate alternative sites in the way of providing more facilities in accordance with the demands of the residential lots in the vicinity.

As a result of the discussion it was

RECOMMENDED

- a) That the Director of Planning's report dated April 2, 1973 be received, and a copy of the report together with the photographs and plans be submitted to the Parks Board requesting the Board's advice on a priority basis with regard to establishing the proposed waterfront parks.
- b) That the Director of Planning notify the Council of any development permits respecting property within the adjacent area of the waterfront.

2. Civic Clean-Up Week

Pursuant to Council's instruction, the City Engineer under date of April 2, 1973 submitted a report to the Committee, a copy of which is attached, respecting a proposal for a Civic Clean-Up Week. In considering the City Engineer's suggested courses of action, the following suggestion was preferred by the Committee:

- "3) In 1961 the City permitted free dumping for private passenger cars and trailers of Vancouver residents at the Kerr Road Disposal Site during a J.C.C. Clean-Up Week. This arrangement could be made for the proposed Civic Clean-Up Week at the Delta Disposal Site.

The cost of providing free dumping for private passenger cars of Vancouver residents is estimated at \$6,000 which provides for extra temporary staff and equipment at the disposal site, and a \$1,000 loss of revenue.

The cost of this service is not included in the 1973 Sanitation Branch Budget. If free disposal as described above is to be provided, the 1973 Sanitation Branch Budget should be increased by \$5,000."

Following due consideration it was

RECOMMENDED

- a) That a copy of the City Engineer's report be furnished to Council.
- b) That proposal 3, as quoted above, be recommended to Council for approval after the Chairman and City Engineer have revised the costs involved to include an allowance for advertising in the amount of \$5,000.

3. Jericho Site Land - 38 acres

Ald. Gibson advised concerning his negotiations with Honourable Ministers Basford, Davies and Richardson. A copy of Ald. Gibson's report of March 25 and a letter dated February 18, 1973 addressed to the Honourable R. Basford are attached hereto in respect of these 38 acres of Jericho lands.

The Committee expressed concern at the proviso in the agreement, wherein the cutting of a road through the 38 acres was a condition.

Mr. Denis Gray Grant, Chairman, Jericho Parks Committee expressed his views on the Jericho site agreement.

After further discussion it was

RECOMMENDED

- a) That Council continue negotiations with the government for the acquisition of the 38 acre Jericho site for park purposes.
- b) That Council ask the Mayor to appoint two official negotiators in respect of these 38 acres.
- c) That Ald. Gibson's report dated March 25, 1973 be received for information.

Report to Council
Standing Committee of Council on Environment.

4.

INFORMATION:

4. Spaying Service for Dogs.

On March 29, 1973 the following recommendation was made by the Committee:

"That the Chairman of this Committee be empowered to try to bring together the B.C. Veterinary Medical Association, the SPCA and officials of other municipalities to investigate the possibility of providing free or lower cost spaying of female dogs."

RESOLVED

That the aforementioned proposed meeting be held within two weeks.

5. Bylaw Enforcement

Mrs. Helen D. Boyce read and filed the attached brief in which she expressed concern regarding bylaw enforcement in the City of Vancouver. She suggested a complete review of bylaws to eliminate those which are not effective or are unenforceable and the development of an effective bylaw enforcement system.

The Chairman referred to the Motor Vehicles Act and the Noise Bylaw. She stated that action was being taken to amend the provisions of the Motor Vehicles Act in respect of untested motor vehicles, i.e. towing of such vehicles away. In respect of Noise Bylaw, the Chairman advised that no changes in present regulations have, as yet, been effected.

The Director of Permits & Licenses explained the enforcement procedure taken by his department through the City Prosecutor's Office.

The brief submitted by Mrs. Boyce was received.

The meeting adjourned at 5.00 p.m.

STANDING COMMITTEE OF CIVIC DEVELOPMENT

April 5, 1973

A meeting of the Standing Committee of Civic Development. was held in Committee Room #2, at 3:30 p.m. on the 5th day of April, 1973.

PRESENT: Alderman Hardwick (Chairman)
Alderman Bowers, Massey and Pendakur

CLERK: Murray James

1. Historical Area Advisory Report

At a previous meeting of the Committee, the Committee, after hearing the concern expressed through the Assistant Director - Civic Development, agreed to meet with the Historic Area Advisory Board and arrangements were made for the meeting this date.

Under date of March 29, 1973, the Chairman of the Historic Area Advisory Board submitted a memorandum to the members of the Committee giving certain background, commenting on the present situation and noting certain options which were open to the City in terms of making adjustments to the legislation relating to the Historic Area Advisory Report. Particular note in this memorandum was made of the following resolution of the Historic Area Advisory Board passed at its meeting March 5, 1973.

"THAT the Chairman be asked to petition Council for an appearance by the Historic Area Advisory Board at the earliest possible regular Council meeting in order (1) to express its frustrations and the reasons for its inability to perform as requested, and (2) to outline its specific recommendations as to how it might be made more effective."

Mr. M. G. Thompson, representing the Board, read and submitted a statement, dated March 29th, ending with a request that the Committee ask Council.

"Requests that the Committee ask Council to instruct the appropriate Civic staff to bring before it draft by-laws on the H.A.A.B's status and duties, and on Historic Area zoning and sign control for Gastown and for Chinatown for Council's consideration and action."

Professor H. Kalman, a member of the Historic Area Advisory Board, submitted a personal brief, dated March 29, 1973, which carried recommendations on the status, responsibility, Chairman, Secretariate and minutes and certain general recommendations concerning Gastown and Chinatown.

Also present at the meeting, representing the Province of British Columbia was Mr. Willard Ireland, Provincial Archivist and member of the Provincial Government Advisory Board, established under the Archeological and Historic Sites Protection Act. Mr. Ireland pointed out the concern of the Provincial Government in this area of Historic Preservation and referred to the 1960 - 72 Acts of the Provincial Legislature. Mr. Ireland pointed out that under the present Act (Sections 10 and 12), the Province could enter into an Agreement with the City and make regulations covering the City of Vancouver, but the City should devise

Standing Committee of Civic Development

a by-law to set up its own Board and its own rules and Mr. Ireland noted that the Provincial Government would have to deal with Vancouver City Council and not the Board.

The Committee members discussed the matters before it generally, and explored the areas of Board Membership, Board Authority, Areas of Authority, etc., in view of the information submitted.

Special note was made of the L.I.P. Grant Project being conducted under the auspices of the Director of Planning and Civic Development.

Notice was also made of the various apparent conflicts between present City by-laws to building and their enforcement and the preservation of buildings considered to be of historic value.

After further discussions, the Committee,

RESOLVED that Alderman Massey be appointed as a sub-Committee to meet with the Historic Area Advisory Board, the Director of Planning, Members of the general public and others and discuss with them the information presented here today to report back to the Committee in one months' time.

The meeting adjourned at approximately 5:10 p.m.

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON COMMUNITY DEVELOPMENT

A meeting of the Standing Committee of Council on Community Development was held in No. 1 Committee Room, City Hall on Thursday, April 5, 1973 at 7.30 p.m.

PRESENT: Alderman Volrich (Chairman)
Alderman Harcourt
Alderman Linnell
Alderman Marzari
School Trustee, Peter Westlake

ALSO
PRESENT: Alderman Pendakur

COMMITTEE
CLERK: R. Thompson

INFORMATION:

The Committee was called for the purpose of hearing the views of persons, groups and organizations on governmental and electoral reform in the City of Vancouver. This meeting was preceded by advertisements in the daily press on March 10, 12, 17 and 19, 1973 which advertisements indicated the desire of the committee to receive views and opinions, and presented a list of 11 questions of concern to the Committee.

Four briefs were submitted to this meeting of the Committee. The points raised by the authors of the briefs are noted for information.

1. Committee of Progressive Electors
Mr. Bruce York.

- (i) That there be 21 wards with one alderman from each ward; elections to be held bi-annually for a two-year term and that they are opposed to any two-tier system.
- (ii) Should candidates for civic office have to post a deposit or comply with any other special requirements?

In our view the only requirements for candidates to any civic office should be:

- (a) the candidate has reached the age of 19 years, is a Canadian citizen and has resided in the city for 12 consecutive months prior to the date of the election.
- (b) candidates for City Council, the School Board or Parks Board must secure the signatures of at least 25 electors.
- (c) candidates for mayor must secure the signatures of at least 100 electors.

Report to Council
Standing Committee of Council on Community Development.

2.

- (iii) Should some or all Council members be full time Aldermen and paid as such?

In our view the main consideration is that all Aldermen be required to be present in their ward offices for a certain number of hours each week so that citizens may see them about their problems, and that such offices have secretarial assistance.

If however, any Alderman can show that he or she has no other occupation or income and spends his full time in the ward, then that Alderman should be paid on a full time basis with a salary of \$10,000 a year.

- (iv) Should ward representatives be required to live in the area they represent?

In our view, no. This would unnecessarily restrict those who could run for office. No such requirement exists in provincial or federal elections.

Voters will be able to take into account the place of residence of all candidates when they cast their ballots.

- (v) Is the present election date, the second Wednesday in December, suitable?

In our view it is NOT. The second Wednesday is too close to Christmas. Moreover, there is a greater possibility of bad weather this late in the year. Finally, Wednesday is a working day and minimizes the possibility of a large turnout.

We strongly recommend that the voting date be changed to the second Saturday in November.

- (vi) Should the term of office be changed?

In our view, no. The term should be the same two years for all offices.

- (vii) Should a ward system also apply to School Board and Parks Board elections?

In our view, yes. The principle of area representation is just as strong for these two concerns as it is for Council business as a whole.

- (viii) Should party or group affiliation appear on the ballot?

In our view, yes. This will, in the case of civic political parties at least, give the voter additional information as to the policies that the candidate stands for. Hence voters will be able to express support for policies rather than personalities as such.

- (ix) Should voting machines be used in civic elections?

In our view we favour voting machines in principle as a means of getting the election results quickly and accurately.

(x) What should the qualifications of voters be?

In our view all voters should be at least 19 years of age, Canadian citizens, and resident in the city 12 months prior to the election.

Enumeration should take place in one period of time - say in the month of September, and the results posted in public places at least a month before the election.

No one should get on the voters list automatically. Everyone should be required to meet exactly the same qualifications as listed above. At the present time we have many absentee property owners who are put on the voters list and they are not Canadian Citizens, while many Canadian citizens are left off because they happen to be tenants.

2. Communist Party of Canada

The brief by the Communist Party dated April 2, 1973, contained the following points:

- (i) The two-tier system is opposed and it is proposed that there be a full ward system with approximately twenty-two wards and one alderman elected from each ward with a population of approximately 10,000 projected for each ward. It is assumed the candidate would live in the ward for which he is elected.
- (ii) That the term of office remain at two years with all members elected bi-annually.
- (iii) That the election date be at the beginning of the month of November.
- (iv) That a deposit be not required as a prerequisite to nomination but that the number of nominators be increased to the number required in provincial elections.

3. Vancouver Area Council of the New Democratic Party

A brief on Civic Electoral Reform was submitted by the New Democratic Party and it contained the following points:

- (i) That community organizations be involved as much as possible in the process of governmental study.
- (ii) That the Community Development Committee be provided with sufficient staff and resources to assist groups in the preparation of briefs.
- (iii) That an enumeration of voters be carried out prior to any referendum.
- (iv) We are opposed to a combination of "at large" and "ward" system.
- (v) That about forty community councils of 20 elected members be established embracing areas containing approximately 10,000 residents, to each of which one elected alderman would be responsible.
- (vi) There should be one alderman elected from each of 40 wards.

Report to Council
Standing Committee of Council on Community Development.

4.

- (vii) That proposed development permit applications be channelled through the local community councils.
- (viii) Such community councils would have jurisdiction over closing of residential streets, change of use of existing buildings, and designation of local parks.
- (ix) Council indemnity should be raised.
- (x) That the Mayor be elected by the Council from its own ranks.
- (xi) That the Ward system be extended to School and Parks Board.
- (xii) That the two-year term be retained.
- (xiii) That the elections be held earlier in the Fall.
- (xiv) That party affiliation appear on the ballot.
- (xv) Money deposits be not a condition of qualification for office.
- (xvi) That a candidate be not required to live in the ward in which he runs.
- (xvii) That a petition by 2 percent of registered voters make it mandatory to present a bylaw to the voters.
- (xviii) Copies of minutes and reports to Council be made available on request.
- (xix) That landlords be required to advise the City of the names of their tenants for voters list purposes.

4. Jacques Khouri

Mr. Jacques Khouri submitted a brief dated April 5, 1973 in which he endorsed the COPE proposal of a full ward system of 21 wards.

5. Communications

- (i) The Committee received a communication from Mr. and Mrs. L. Van Laare proposing:
 - (a) party identification on the ballot,
 - (b) an earlier date for elections,

and;
- (ii) from Mrs. A. Skenfield proposing:
 - (a) partial ward system with large wards for the Council and Park Board,
 - (b) an earlier election date,
 - (c) a candidate having to post a deposit, or comply with some other requirement.

Report to Council
Standing Committee of Council on Community Development.

5.

The Chairman thanked all those present who appeared, including the speakers and advised that a further meeting will be held on April 12, 1973 for the purpose of receiving further submissions.

The meeting adjourned at approximately 9.30 p.m.

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON FINANCE & ADMINISTRATION

April 12, 1973

A meeting of the Standing Committee of Council on Finance & Administration was held in the No. 1 Committee Room, at approximately 9:30 a.m. on Thursday, April 12, 1973.

PRESENT: Alderman Bowers (Chairman)
Mayor Phillips
Aldermen Gibson, Harcourt (arrived 10:40 a.m.)
and Volrich

ALSO PRESENT: Alderman Linnell (arrived 11:00 a.m.)

CLERK: D. H. Little

(Alderman Linnell and Alderman Harcourt arrived at the meeting during the hearing of the Park Board representatives. The Mayor left the meeting at the conclusion of the hearing of the Park Board representatives.)

1973 BUDGET APPEALS: DEPARTMENTS & BOARDS

Your Committee heard representations as follows from representatives of the various Departments and Boards appealing from recommendations of the Budget Review Committee in respect of these respective budgets:

<u>Department or Board</u>	<u>Appeal for Budget Increase</u>
Health Department	\$ 1,420.00
Social Planning Department	\$ 11,475.00
Planning & Civic Development	\$ 23,000.00
Auditorium Board	\$ 1,800.00
Library Board	\$ 16,800.00
Park Board	\$790,256.00
Police Department	\$300,891.00

(Details in respect of the above are furnished to Council with these Minutes)

After giving due consideration to all of these requests, your Standing Committee recommends in each case as noted hereunder:

Health Department

RECOMMENDED that the following be approved for inclusion in the Health Department's 1973 Budget:

One only 35MM Slide Film Project	\$ 210.00
Carpet-Mobile Dental Clinic	420.00
Total	<u>\$ 630.00</u>

Social Planning Department

RECOMMENDED that the following be approved for inclusion in the Social Planning Department's 1973 Budget:

Carpeting - Outer Office	\$ 900.00
Fraserview Community Service Centre Changes:	
Change glass from clear to opaque	\$200.00
Lettering for public information	225.00
Sign for street identification	<u>150.00</u>
	<u>575.00</u>
Total	\$1,475.00

(The \$575.00 items subject to prior approval of the Ass't. Director of Construction and Maintenance)

cont'd....

Standing Committee on Finance
and Administration, April 12, 1973 2

1973 Budget Appeals: Departments
and Boards (cont'd)

Planning & Civic Development Department

RECOMMENDED that the following be approved for inclusion in the
Planning and Civic Development Department's 1973 Budget:

Consultant re Downtown Property Values
(including report printing) \$8,000.00

(Subject to Council receiving a
separate report for specific
approval before any action is
taken under this appropriation)

Auditorium Board

RECOMMENDED that the following be approved for inclusion in the
Auditorium Board's 1973 Budget:

Additional Scoops for Lighting Cyclorama \$900.00

Library Board

RECOMMENDED that the increase of \$16,800.00 requested by the Library
Board over the Budget Review Committee's recommendation in respect
of the book stock appropriation, be not approved.

Park Board

RECOMMENDED that the following be approved for inclusion in the
Park Board's 1973 Budget:

Major Repairs and Renovations, etc.		\$21,000.00
Supplemental Budget Items -		
Beaches and Outdoor Pools:		
(i) Additional lifeguard at Spanish Banks	\$ 3,460	
(ii) Operating requirements for New Brighton Pool	14,015	
(iii) Clerk for general office	<u>7,100</u>	
		24,575.00
Supervised Recreation:		
(i) Douglas Park Community Hall		13,328.00
(ii) Riley Park Community Hall		35,255.00
(iii) New Centre in Champlain Heights School		15,000.00
(iv) Recreation program for Kensington Area		40,000.00
	(iv is subject to detailed report being submitted by the Park Board to Council)	
Indoor Pool and Rink Operating Losses - New Crystal Aquatic Centre		30,537.00
Maintenance of Jericho National Defence Property		16,000.00
Salary Adjustment (Re-assignment of Community Centre Director without loss of pay)		<u>690.00</u>
	Total	\$196,385.00

FURTHER RECOMMENDED the Park Board be advised that if it wishes to
re-allocate the foregoing sums within its total budget, the Council
will give consideration to such an application.

cont'd....

Standing Committee on Finance
and Administration, April 12, 1973 3

1973 Budget Appeals: Departments
and Boards (cont'd)

Police Department

RECOMMENDED that an increase of approximately \$150,000.00 over the total Police appropriation recommended by the Budget Review Committee be approved to allow for the following additions in staff:

16 Uniformed Officers
4 Civilian Personnel
20

Consideration was given to the following:

Photographic Equipment (Police)

RECOMMENDED that the estimated costs for photographic equipment amounting to \$10,861.00, to be off-set by a reduction in the salaries account, be approved.

C.P.I.C. Advisory Committee Meeting (Police)

RECOMMENDED that the amount of \$950.00 for attendance by an observer at these Advisory Meetings be approved, subject to this sum being found within the \$150,000.00 additional appropriation being recommended by this Committee.

(A representative of the Downtown East Side Committee was heard in support of the Police Estimates)

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1973 MILL RATE

RECOMMENDED that the 1973 Mill Rate for General Purposes be set at 15.6 mills.

The meeting adjourned at approximately 1:00 p.m.

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PART REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON SOCIAL SERVICES

April 12, 1973

A meeting of the Standing Committee of Council on Social Services was held in the #1 Committee Room, third floor, City Hall, on Thursday, April 12, 1973, at approximately 1:30 p.m.

PRESENT: Alderman Rankin (Chairman)
Alderman Hardwick
Alderman Linnell
Alderman Marzari

ALSO PRESENT: Mr. J. Denofreo, Representative of the
Provincial Department of Rehabilitation
and Social Improvement

CLERK: M. Kinsella

The following recommendation of the Committee is submitted to Council.

RECOMMENDATION

1. Proposed Demolition of Homes and Eviction
of Tenants - 1900 Block Beach Avenue

A delegation of tenants of the 1900 Block Beach Avenue submitted the attached brief to the Committee. Mr. D. Adams, on behalf of the delegation, spoke to the Committee. Mr. Adams stated most of the tenants were given a verbal promise by the developers of 3-6 months notice to vacate; this has not been honoured. In addition, the delegation was concerned about the aesthetics of constructing a 20-storey high-rise adjacent to the beach.

The delegation asked your Committee's consideration of appointing a representative to negotiate the following points on their behalf:

- (1) at least three months notice promised to us by the agents of the property owner;
- (2) continued maintenance of the premises during this period;
- (3) compensation for the differential between the cost of our new accommodation and our present rent for one year;
- (4) compensation for moving expenses;
- (5) concrete assurance from the developers that the houses will not be torn down until construction is ready to begin.

cont'd

Standing Committee of Council on Social Services
April 12, 1973 2

RECOMMENDED

THAT Council appoint a representative to negotiate on behalf of the tenants of the 1900 Block Beach Avenue with the owner or developers of the properties or their representatives on the general terms of points 1 - 5 detailed above.

FURTHER RECOMMENDED

THAT Alderman Rankin be delegated as Council's representative in this matter.

DISTRIBUTED MONDAY

JOINT REPORT TO COUNCIL

STANDING COMMITTEES OF COUNCIL ON CIVIC AND COMMUNITY DEVELOPMENT

5th April, 1973.

A meeting of the Standing Committees of Council on Civic and Community Development was held in the #1 Committee Room, City Hall on Thursday, the 5th day of April, 1973 at 1:30 p.m.

PRESENT: Alderman Hardwick (Chairman)
Alderman Volrich, Pendakur, Harcourt,
Massey, Marzari

ABSENT: Aldermen Bowers and Rankin

CLERK: M. James

PART 1

1. West End Local Area Planning Programme

The Departments of Planning and Civic Development, Social Planning, and Engineering, being the three departments represented on the West End Local Area Planning Team, had submitted previously a report on the Planning Programme proposed to be used by the Team.

The report detailed the background and objectives, the outline of the Plan and the methodology which would be used by the Team in development programs which would implement the West End guide lines previously adopted by Council.

Attached to the report were appendices showing how the Planning Programme outlined would be initiated in a chronological and programme manner. Also attached was details on the citizens involvement model and other items of detail.

The meeting was advised that the site was at 1725 Davie Street and was occupied and staffed and that the initial citizens' reaction had been favourable.

The Committee expressed concern about the continuation of the interim rezoning authorized by Council after public hearing in January of this year and the staff suggested that the draft rezoning, which would follow the West End Plan expected in August, would be available in December of this year. The Committee members expressed serious concern and requested the staff to have proposed zoning available by August and if this was not practical for the whole West End Area, at least some of the local areas.

The Committee members discussed with the staff the citizens involvement model and made observations in connection with this model. The Committee also discussed with the staff the implementations of the action programme.

The Committee also mentioned the outstanding report requested on the economic impact, particularly on rentals, of the rezonings.

Also before the Committee in compliance with previous instructions, was a report of the Board of Administration on the printing, publicity and information dissemination project section of the West End Local Planning Area Programme. This report

- 2 -

gave in detail the proposed allocation of the \$16,525.00 requested for the function.

The Committee reviewed these allocations and noted the possibility of involving other groups to assist in this function.

In summary, the Committees,

RECOMMEND

- (I) The approval of the preparation of a West End Plan, as outlined in the report of the Departments of Planning and Civic Development, Social Planning and Engineering.
- (II) The Director of Social Planning and the Director of Planning and Civic Development be authorized to negotiate further with Cental Mortgage and Housing Corporation regarding acquisition of federal funds applicable to the West End Planning Programme, and that the West End Planning Team be requested to ask Cental Mortgage and Housing Corporation to initiate a study on the impact of condominiums on West End economics.
- (III) That the West End Planning Team, after consultation with Corporation Counsel, to pursue changes to administrative and technical procedures necessary to facilitate the West End Planning Programme for report back to the Committee.
- (IV) That the funds of \$16,525.00 be authorized in accordance with recommendations itemized in the Board of Administration report of March 13th, 1973, for Printing, Publicity, and Information Dissemination and be incorporated into the approved budget for the West End Planning Programme.
- (V) That Alderman Harcourt, and Alderman Hardwick, be appointed as Council liaison members to work with the West End Planning Team and the citizens.

The meeting adjourned at approximately 2:05 p.m.

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REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON COMMUNITY DEVELOPMENT

A meeting of the Standing Committee of Council on Community Development was held at Killarney High School on Thursday, April 12, 1973 at 7:30 p.m.

PRESENT: Alderman Volrich (Chairman)
Alderman Harcourt
Alderman Hardwick
Alderman Linnell
Alderman Marzari
Alderman Rankin
School Trustee, Mrs. Betty-Anne Fenwick
Park Commissioner A. Cowie

COMMITTEE
CLERK: R. Thompson

INFORMATION:

This is the second of a series of meetings called for the purpose of meeting interested parties at the City Hall and in local areas. Briefs were submitted by the Frasersview Homeowners and Tenants Association and by the Frasersview-Killarney Area Council Killarney Champlain Heights Steering Committee; in addition to which views were given orally by several members of the audience.

1. Frasersview Homeowners and Tenants Association:
Mr. Sam Vint.

The brief presented by this organization made the following points in connection with electoral reform:

- (i) That the two-tier system is not acceptable.
- (ii) That there should be a full ward system of about 20 aldermen with a mayor elected at large, all serving a two-year term.
- (iii) Party identification should appear on the ballot.
- (iv) An aldermanic nomination should require ten nominators.
- (v) Election day should be in mid-October.

2. Frasersview-Killarney Area Council
Killarney Champlain Heights Steering Committee:
Mr. Sol Jackson.

The brief prepared by the Area Council and presented by Mr. Jackson made the following points:

- (i) "Local Areas" are a logical basis for setting ward boundaries. (as proposed by United Community Services).
- (ii) That there should be about 22 wards with one alderman from each ward and a mayor elected at large.
- (iii) That a partial ward system is not favoured.
- (iv) That a ward should represent about 19,000 people.
- (v) The setting of and changes to ward boundaries should be preceded by public hearings.

- (vi) A ward office with a paid secretary should be established in each ward.
- (vii) A candidate who wishes to work full time should so specify before the election and if elected be given an adequate salary.
- (viii) The term of office be two years.
- (ix) Elections should be held not later than the last Saturday in November.
- (x) The ballot should bear the candidate's affiliation and a statement of his views.
- (xi) An aldermanic nomination should require as many nominators as there are thousands of voters in the ward.
- (xii) A candidate should reside in the ward which he hopes to represent.

In addition the spokesman said that he believes voting should be restricted to residents of the City, and that Regional District Directors should be elected by popular vote.

3. Sundry Speakers

Four persons spoke to the committee at the invitation of the chairman and expressed a variety of things which are noted:

Mr. Oscar Howardson
5728 McKinnon Street

- (i) Mr. Howardson suggested that aldermen should take more responsibility.
- (ii) He is opposed to the ward system.
- (iii) That the Council should comprise 10 or 12 aldermen and the chairman of the School and Parks Board.
- (iv) Council members should deal with building permits.
- (v) Half the Council should be elected each two years.
- (vi) There should be a small executive committee.

Mr. Lionel Thompson
7061 Nanaimo Street

- (i) Mr. Thompson indicated he favours the ward system.
- (ii) That appeals against assessment should be handled by elected representatives.

Mr. A. Watson
7821 Victoria Drive

- (i) Mr. Watson believes that the Council and School Board should be elected on the ward system.
- (ii) The Park Board should apply for green belt money to acquire the Kerr Road dump for a golf course.

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- (iii) A candidate need not live in the ward which he hopes to represent.

Mrs. Constance Hansen

- (i) Mrs. Hanson suggested that elections should be at large.
- (ii) There should be more aldermen.
- (iii) The term of office should remain at two years.
- (iv) That there should be 10-20 nominators.
- (v) That the election should be held in October.
- (vi) That the company vote should not be allowed.
- (vii) That there should be some means found by which there will be a diversity in occupations amongst members of Council.

The meeting adjourned at approximately 9.05 p.m.